

**MINUTES OF THE REORGANIZATION MEETING OF THE  
EVERGREEN PARK PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wednesday, May 13, 2015  
7:00 pm • Library Lower Level**

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President Kim Shine called the meeting to order at 7:05 pm. Present were Vice President Virginia Chandler, Treasurer Elizabeth Topa, Secretary Tina Ward, and Trustee Helen Tomczuk. Trustee Deborah Pearson was absent with notification. Also present was Library Director Nicki Seidl.

A motion was made by Kim Shine, seconded by Elizabeth Topa, that Virginia Chandler be elected Chair for the reorganization meeting of the Evergreen Park Public Library Board of Trustees. The motion passed unanimously by voice vote.

Chair Virginia Chandler called for nominations of officers for the 2015-2017 term. Elizabeth Topa nominated Kim Shine as President of the Evergreen Park Public Library Board of Trustees, seconded by Helen Tomczuk. No other nominations being offered, Kim Shine was elected unanimously by voice vote. Tina Ward nominated Virginia Chandler as Vice President of the Evergreen Park Public Library Board of Trustees, seconded by Elizabeth Topa. No other nominations being offered, Virginia Chandler was elected unanimously by voice vote. Tina Ward nominated Helen Tomczuk as Secretary of the Evergreen Park Public Library Board, seconded by Elizabeth Topa. No other nominations being offered, Helen Tomczuk was elected unanimously by voice vote. Helen Tomczuk nominated Elizabeth Topa as Treasurer of the Evergreen Park Public Library Board of Trustees, seconded by Kim Shine. No other nominations being offered, Elizabeth Topa was elected unanimously by voice vote.

Helen Tomczuk motioned that the Evergreen Park Public Library Board of Trustees designate Evergreen Bank Group, The Illinois Funds, and the Illinois Metropolitan Investment Fund as the authorized depositories of library funds, seconded by Virginia Chandler. The motion passed unanimously by voice vote.

Elizabeth Topa motioned that the Evergreen Park Public Library Board of Trustees meet on the second Wednesday of every month at 7:00 pm in the lower level conference room of the Evergreen Park Public Library, seconded by Helen Tomczuk. The motion passed unanimously by voice vote.

Kim Shine thanked Virginia Chandler for serving as Chair of the reorganization meeting and motioned that the reorganization meeting be adjourned to the regular meeting of the Evergreen Park Public Library Board of Trustees. The motion was seconded by Helen Tomczuk and passed unanimously. The meeting adjourned at 7:15 pm.

Respectfully submitted,



Nicki Seidl, Secretary Pro-Tem