

**Minutes of the Evergreen Park Public Library
Board of Trustees
Regular Meeting
Wednesday October 10, 2018
7:00 pm- Library Lower Level Staff Room**

The meeting was called to order at 7:03 pm by Vice-President Virginia Chandler. The following trustees were present: Kim Shine (President, arrived after the start of the meeting), Tina Ward (Secretary), Deborah Pearson (Trustee), and Tim Scanlon (Trustee). Library Director Nicki Seidl was also present. Helen Tomczuk and Elizabeth Topa (Trustees) was absent with prior notification.

Vice President Virginia Chandler led us all in the Pledge of Allegiance.

Tim Scanlon made a motion to approve the **Minutes of the Regular Meeting** of September 12, 2018. Deborah Pearson seconded the motion; the motion passed unanimously.

The **Treasurer's Report** was presented by Nicki Seidl. With her guidance, the Board reviewed the financial statements for September 2018. Tina Ward made a motion to accept the Treasurer's report for audit, seconded by Deborah Pearson. The motion carried unanimously. The Board reviewed the list of checks submitted for payment for October 2018. Tina Ward made a motion to approve the list of checks; Tim Scanlon seconded the motion; the motion passed unanimously.

Public Participation: None

Librarians Report: Nicki Seidl presented the librarian's report in written format. Laura Meyer did an excellent job preparing and organizing for the very successful "Black Girls Jump" program. This event was in conjunction with a presentation and book-signing event with the author of *Love Double Dutch* Doreen Spicer-Dannelly. Over 60 people came to this event. Julie Keaty, Mary Black, Ana Gomez, and Linda McKeown did a fantastic job organizing a wine and cheese event with classical guitar performer, Peter Fletcher. Over 40 people enjoyed this special Friday evening event. The library was awarded a \$5,000 stipend through AgeOptions to "enhance older adult programming with a focus on minimizing social isolation in the community."

Library Foundation: Deborah Pearson presented news on the Library Foundation. The pet portrait event was very successful. A big thank you to Blair Malloy of Smiling Shamrock Photography for donating her time and talent to help make this a success. This year's "Sip and Sample" will be a Diamond Anniversary Edition and is tentatively scheduled for February 9, 2019. The Anniversary Gala is set for September 14, 2019 at Bourbon Street.

Old Business: none

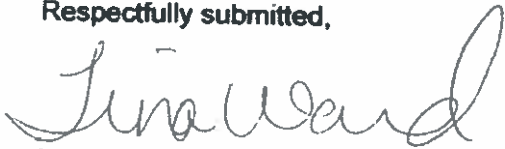
New Business:

- Deborah Pearson made a motion to accept the base bid for roof rehabilitation from J.L. Adler Roofing and Sheet Metal, Inc., 779 Joyce Road, Joliet, IL 60436 for \$175,800; Tim Scanlon seconded the motion. The motion passed unanimously.

- Tina Ward made a motion to approve and adopt Resolution 2018-4 authorizing participation in State of Illinois Federal Surplus Property Program; Tim Scanlon seconded the motion. The motion carried with 5 Ayes, 0 Nays and 2 Absent.
- Deborah Pearson made a motion to approve and adopt Resolution 2018-5 Reducing the Term of Office of Library Trustees to Four Years. Tina Ward seconded the motion. The motion carried with 5 Ayes, 0 Nays and 2 Absent.
- Tim Scanlon made a motion to approve the 2019 Holiday and Days Closed schedule; Deborah Pearson seconded the motion. The motion passed unanimously.
- Deborah Pearson made a motion to approve the 2019 Evergreen Park Public Library Board of Trustees Meeting Ordinance; Tim Scanlon seconded the motion. The motion passed unanimously.
- Tina Ward made a motion to approve the closing of the Library on Friday, December 7, 2018 for staff development; Tim Scanlon seconded the motion. The motion passed unanimously.
- Deborah Pearson made a motion to accept and approve the walk-in agenda item: approval of the 2019 Health Employee Insurance Premium; Tim Scanlon seconded the motion. The motion passed unanimously.
- Nicki Seidl distributed chapters 6-10 of *Trustee Facts File, Third Edition* for board review as per FY2019 Illinois Public Library Per Capita Grant requirements.

There being no further business to discuss Tina Ward made a motion to adjourn the meeting at 8:20 pm; Tim Scanlon seconded the motion: the motion passed unanimously. The next regular meeting of the Evergreen Park Public Library Board of Trustees will be November 14, 2018, at 7:00 pm.

Respectfully submitted,



Tina Ward
Secretary