

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
May 15, 2017
Orrin Thorson Conference Room, 7:30 pm**

Opening of Meeting

1. Karen Childs called the meeting to order at 7:36 pm.
2. Roll call: Trustees present: Andrea Blaylock, Karen Childs, Emily Victorson, Margaret Rudnik, Lin Beribak. Staff present: Pilar Shaker, Sandy Heitzman, Deb Harris
3. Emily Victorson made a motion to approve the agenda for the May 15, 2017 Board meeting, as submitted. Karen Childs seconded the motion and it carried.
4. Andrea Blaylock made a motion to approve the April 17, 2017 Board meeting and the April 17, 2017 Special Board meeting minutes, as submitted. Margaret Rudnik seconded the motion and it carried.

Reports

5. Director's Report:

Director Shaker shared that the staff is preparing two Celebrating Seniors events which will be the final Friends sponsored events. The new ejector pump will be installed sometime in the coming weeks, no date yet. The roof has been leaking again and we're following up to see how much repairs will be. Kiwanis will be sponsoring one of our Summer Reading events in June. Pilar shared the outcome of our Forest Park Reads program organized by Alicia Hammond, we've received lots of positive feedback from the community.

Sandy Heitzman briefly discussed her reports for circulation and library cards.

6. Treasurer's Report:

Margaret Rudnik gave her final report as Treasurer, nothing out of the usual to report. Lin Beribak attended the Treasurer's meeting prior to the Board Meeting to get a sense of how things work prior to taking over.

7. Board Committee Reports:

8. Trustee Reports:

New Business

9. Emily Victorson made a motion to approve the payment of bills in the amount of \$47,890.91. Lin Beribak seconded the motion and it carried.

Childs	AYE	Victorson	AYE
Blaylock	AYE	Rudnik	AYE
Beribak	AYE		

10. Karen Childs made a motion to approve the payment of the May 26, 2017 and June 9, 2017 payrolls. Andrea Blaylock seconded the motion and it carried.

Childs	AYE	Victorson	AYE
Blaylock	AYE	Rudnik	AYE
Beribak	AYE		

11. Emily Victorson made a motion to approve Resolution R-017-002 establishing the Library's non-resident rate for FY 2017/18, as submitted. Margaret Rudnik seconded the motion and it carried.

Childs	AYE	Victorson	AYE
Blaylock	AYE	Rudnik	AYE
Beribak	AYE		

12. Margaret Rudnik made a motion to approve the recommendation to the Friends of the Library regarding funds currently held in CDs, as submitted. Karen Childs seconded the motion. A discussion ensued; Margaret Rudnik made a motion to table the recommendation to the Friends of the Library regarding funds currently held in CDs, as submitted, until the next Board meeting. Lin Beribak seconded the motion and it carried.

13. Next steps for the Building Committee were discussed. Pilar Shaker will organize a meeting date and agenda for the first meeting of the committee.

Adjournment

14. Emily Victorson made a motion to adjourn at 8:30 pm. Andrea Blaylock seconded the motion and it carried.

Respectfully submitted,
Emily Victorson, Secretary