

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
January 21, 2019
Josephine Austin Meeting Room, 7:00 pm**

Opening of Meeting

- A. Karen Childs called the meeting to order at 7:01 pm.
- B. Roll call: Trustees present: Lin Beribak, Karen Childs, James Pekoll, Brooke Sievers, Emily Victorson, and Nathalie Wheaton. Staff present: Pilar Shaker. Guests present: Andy Dogan from Williams Architects.
- C. Brooke Sievers made a motion to approve the agenda for the January 21, 2019, Board meeting, as submitted. Lin Beribak seconded the motion and it carried.
- D. Brooke Sievers made a motion to approve the December 17, 2018, Board meeting minutes and the August 23, 2018, Policy Committee meeting minutes, as submitted. Emily Victorson seconded the motion and it carried.

Reports

- A. Building: Andy Dogan updated the Board on where the renovation project is. CM has put together a budget for the project. Electrical, plumbing, light fixtures, and ceiling features came in higher than expected so those are being evaluated to find alternatives. WA is setting up alternate bids for small portions of the project so the Board can better determine priorities. Project should be going out to bid late winter/early spring. CM is recommending the construction start in the fall to receive more competitive bids so the library is not competing with school construction projects.
- B. Director's Report: Director Shaker highlighted that the Statement of Economic Interest from Cook County will come to each trustee via email to fill out in March. The social worker interns started last week and will be interning through August. She also reviewed the behavior report for 2018.
- C. Treasurer's Report: Trustee Beribak reported on the finances.
- D. Board Committee Reports: Policy Committee met and discussed the Materials Reconsideration policy.
- E. Trustee Reports: none

New Business

- A. Emily Victorson made a motion to approve the payment of bills in the amount of \$94,441.24. Nathalie Wheaton seconded the motion and it carried.

Beribak aye Victorson aye

Pekoll	aye	Wheaton	aye
Sievers	aye	Childs	aye

B. Lin Beribak made a motion to approve the payment of the February 1, 2019, and February 15, 2019, payrolls. James Pekoll seconded the motion and it carried.

Beribak	aye	Victorson	aye
Pekoll	aye	Wheaton	aye
Sievers	aye	Childs	aye

C. Nathalie Wheaton made a motion to approve the Material Selection Policy changes as recommended by the Policy Committee, as amended (remove “dubious value”). Lin Beribak seconded the motion and it carried.

D. Lin Beribak made a motion to approve the recommendation from Board President and Secretary on bi-annual review of closed meeting minutes, as submitted. Emily Victorson seconded the motion and it carried.

No executive session

Adjournment

Emily Victorson made a motion to adjourn at 8:19 pm. Karen Childs seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary