

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
February 18, 2019
Josephine Austin Meeting Room, 7:00 pm**

Opening of Meeting

- A. Karen Childs called the meeting to order at 7:03 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 Architect.
- C. Lin Beribak made a motion to approve the agenda for the February 18, 2019, Board meeting, as submitted. Nathalie Wheaton seconded the motion and it carried.
- D. Emily Victorson made a motion to approve the January 21, 2019, Board meeting minutes, as submitted. James Pekoll seconded the motion and it carried.

Reports

- A. Building: Andy Dogan from Williams Architects presented updated images and timeline on the renovation plan.
- B. Director's Report: Director Shaker will initiate scheduling a Finance Committee meeting and a Policy Committee meeting.
- C. Treasurer's Report: Income and spending is as expected.
- D. Board Committee Reports: None.
- E. Trustee Reports: None.

New Business

- A. Brooke Sievers made a motion to approve the payment of bills in the amount of \$57,089.01. Lin Beribak seconded the motion and it carried.

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

- B. Brooke Sievers made a motion to approve the payment of the March 1, 2019, and March 15, 2019, payrolls. Karen Childs 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 reimbursement of Rosario C. in the amount of \$20.30 as submitted. Emily Victorson seconded the motion and it carried.

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

No executive session

Adjournment

Emily Victorson made a motion to adjourn at 8:28 pm. Lin Beribak seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary