

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
March 18, 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, Architect and Eric Cummings, Broadview Public Library Trustee.
- C. Brooke Sievers made a motion to approve the agenda for the March 18, 2019, Board meeting, as submitted. Lin Beribak seconded the motion and it carried.
- D. Emily Victorson made a motion to approve the minutes of the February 18, 2019, Board meeting; July 30, 2018, Finance Committee meeting; and January 4, 2019 Policy Committee meeting, as submitted. Nathalie Wheaton seconded the motion and it carried.
- E. Eric Cummings, Vice President from Broadview Public Library District introduced himself. They're visiting other library boards to learn how other library boards operate.

Reports

- A. Building: Andy Dogan from Williams Architects updated the Board on the renovation project quickly reviewing building drawings. The drawings are expected to be completed within 1.5 weeks and bid results will be received in about 5 weeks.
- B. Director's Report: Director Shaker needs to know how many Board trustees will be attending the LACONI Trustee Banquet so she can register them. Director Shaker requested direction on which evaluation tool the Board wants to use. President Childs asked Director Shaker to email options from other libraries out to the trustees. The Board directed Director Shaker to wait until after the renovation to contract with HR Source for an employee engagement survey.
- C. Treasurer's Report: Treasurer Beribak reported that we are 83.8% through the fiscal year. Taxes have also been received.
- D. Board Committee Reports: none
- E. Trustee Reports: none

New Business

A. Lin Beribak made a motion to approve the payment of bills in the amount of \$49,365.18. Emily Victorson seconded the motion and it carried.

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

B. James Pekoll made a motion to approve the payment of the March 29, 2019, and April 12, 2019, payrolls. Nathalie Wheaton seconded the motion and it carried.

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

C. Brooke Sievers made a motion to approve the FY 2019/2020 Budget and Appropriation Resolution R19-001, as submitted. James Pekoll seconded the motion and it carried.

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

D. Karen Childs made a motion to approve the FY 2019/2020 Salary Schedule, as submitted. Emily Victorson seconded the motion and it carried.

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

E. Brooke Sievers made a motion to approve the Committee Recommended Policy Updates, as submitted. Nathalie Wheaton seconded the motion and it carried.

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

F. Emily Victorson made a motion to approve the copier contract, as submitted. Nathalie Wheaton seconded the motion and it carried.

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

G. Brooke Sievers made a motion to approve the Resolution 03-19 Honoring Mayor Calderone, as submitted. James Pekoll seconded the motion and it carried as amended (typo).

No executive session

Adjournment

Emily Victorson made a motion to adjourn at 8:17 pm. Nathalie Wheaton seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary