

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
April 15, 2019
Josephine Austin Meeting Room, 7:00 pm**

Opening of Meeting

- A. Karen Childs called the meeting to order at 7:02 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. Emily Victorson made a motion to approve the agenda for the April 15, 2019, Board meeting, as amended with updated amount of payment of bills. Lin Beribak seconded the motion and it carried.
- D. Nathalie Wheaton made a motion to approve the March 18, 2019, Board meeting minutes, as amended with updated amount spent. James Pekoll seconded the motion and it carried.

Reports

- A. Building project update from Andy Dogan of Williams Architects. The project is currently out to bid. The next meeting the Board will be discussing the cost of construction with no anticipated action being taken until the Live and Learn Construction Grant is awarded. Andy Dogan brought carpet, tiles, and laminate samples.
- B. Director's Report: Director Shaker requested feedback on the evaluation process. She will send out her goal progress report to the trustees before the next Board meeting. The Board will decide on which evaluation tool to use at the May meeting. The evaluation will take place at the June 2019 meeting. Director Shaker reviewed the construction phasing plan.
- C. Treasurer's Report: 91.6% of the fiscal has passed with over 50% of the budget spent. The capital budget will not be spent this year since we will not be starting construction until FY20.
- 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 \$71,990.15. Emily Victorson seconded the motion and it carried.

Beribak aye Victorson aye

Pekoll	aye	Wheaton	aye
Sievers	aye	Childs	aye

B. Nathalie Wheaton made a motion to approve the payment of the April 26, 2019, and May 10, 2019, payrolls. James Pekoll 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 the reimbursement to S. Farnum for \$222.69 and C. Corzine for \$37.66, as submitted. Karen Childs seconded the motion and it carried.

D. Emily Victorson made a motion to approve the slate of officers for fiscal year 2019-2020 with Karen Childs as President, Emily Victorson as Vice President, Lin Beribak as Treasurer, and Brooke Sievers as Secretary. Nathalie Wheaton seconded the motion and it carried.

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

No executive session

Adjournment

James Pekoll made a motion to adjourn at 8:11 pm. Nathalie Wheaton seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary