

**Forest Park Public Library  
Board of Trustees Monthly Meeting Minutes  
June 17, 2019  
Josephine Meeting Room, 7:00 pm**

**Opening of Meeting**

- A. Karen Childs called the meeting to order at 7:00 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: none.
- C. Brooke Sievers made a motion to approve the agenda for the June 17, 2019, Board meeting, as submitted. Nathalie Wheaton seconded the motion and it carried.
- D. Emily Victorson made a motion to approve the May 20, 2019, Board meeting minutes, as submitted. Lin Beribak seconded the motion and it carried.

**Reports**

- A. Director's Report:
  - a. Before next month's meeting, President Childs and Secretary Sievers will meet to review closed session minutes.
  - b. Director Shaker asked for direction on what to do with the Potawatomi artifacts. The Board recommended Director Shaker reach out to Potawatomi organizations about transferring the artifacts to them. Vice President Victorson brought some contacts for Director Shaker to reach out to about this.
  - c. Vice President Victorson requested additional information on the Tech to Go collection. Director Shaker provided examples of what FPPL already has circulating and will share Amilcar Perez's proposal with the Board.
  - d. Director Shaker updated the Board on the renovation which is into the furniture planning phase.
- B. Treasurer's Report: The EAV has decreased, but the expected revenue is still within the budgeted amount. The Library will be purchasing additional insurance for the renovation.
- C. Board Committee Reports: none.
- D. Trustee Reports: Secretary Sievers mentioned that the Fountaindale Public Library District Board has the Vice President coordinate continuing education opportunities for the Board if the FPPL Board wants to consider adding that duty to the Vice President role. Trustee Pekoll mentioned he is attending ALA and board members are encouraged to email him any sessions they would like him to attend.

## **New Business**

A. James Pekoll made a motion to approve the payment of bills in the amount of \$53,980.57. Emily Victorson 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 June 21, 2019, and July 5, 2019, payrolls. Lin Beribak seconded the motion and it carried.

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

C. James Pekoll made a motion to approve reimbursements to staff R. Camargo \$59.60 and S. Lavin \$25.15, as submitted. Karen Childs seconded the motion and it carried.

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

D. Nathalie Wheaton made a motion to approve the IPLAR draft for final submission, as submitted. Lin Beribak seconded the motion and it carried.

E. Emily Victorson made a motion to move into executive session to discuss Director Shaker's annual evaluation at 7:46pm. Nathalie Wheaton seconded the motion and it carried.

## **Executive Session**

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Executive Session discussion consisted entirely of the Director's performance evaluation.

### **Adjournment**

Brooke Sievers made a motion to adjourn at 9:14 pm. Nathalie Wheaton seconded the motion and it carried.

Respectfully submitted,  
Brooke Sievers, Secretary