

**Forest Park Public Library  
Board of Trustees Monthly Meeting Minutes  
February 17, 2020  
Community 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: none.
- C. Sievers made a motion to approve the agenda for the February 17, 2020, Board meeting, as submitted. Victorson seconded the motion and it carried.
- D. Beribak made a motion to approve the January 20, 2020, Board meeting minutes, as submitted. Wheaton seconded the motion and it carried.

**Reports**

- A. Director's Report: Director Shaker went through her report pointing out the update on the Amita grant with the social workers. Shaker is still trying to find a way to get social workers in the library, but the original funding is not available. Shaker will be coordinating a Finance Committee meeting within the next month. Shales-McNutt and Williams Architects still have a minimal payout. All other renovation bills have been paid. Shaker also asked for feedback on the new strategic plan format and the annual director tasks. The Board commented on how pleased they were with the Renovation Celebration, the positive feedback from the public, and the love the community showed the library.
- B. Treasurer's Report: Capital Funds were transferred to pay for the remaining renovation bills. The total for the renovation was \$1.47 million including furniture. \$1.28 million of our Capital Funds was spent on construction, another \$50k was spent from the Live and Learn Grant, \$145,674.82 was spent on furniture.
- C. Board Committee Reports: none.
- D. Trustee Reports: Wheaton announced that she will be moving from Forest Park at the end of the school year.

**New Business**

- A. Victorson made a motion to approve the payment of bills in the amount of \$327,637.31. Wheaton seconded the motion and it carried.

Beribak      aye                      Victorson      aye

Pekoll	aye	Wheaton	aye
Sievers	aye	Childs	aye

B. Beribak made a motion to approve the payment of the February 28, 2020, and March 13, 2020, payrolls. Childs seconded the motion and it carried.

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

C. Sievers made a motion to approve the Application and Certificate for Payment to Shales McNutt Construction in the Amount of \$188,113.86, as submitted. Wheaton seconded the motion and it carried.

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

**No executive session**

**Adjournment**

Sievers made a motion to adjourn at 7:24 pm. Beribak seconded the motion and it carried.

Respectfully submitted,  
Brooke Sievers, Secretary