

**Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
15 February 2021, 7:00 pm Virtual Meeting**

Opening of Meeting

- A. Brooke Sievers called the meeting to order at 7:02 pm.
- B. Roll call: Trustees present: Lin Beribak, Keary Bramwell, Ayanna Brown*, James Pekoll, and Brooke Sievers. Staff present: Pilar Shaker. Guests present: Kacie Hall, Carolyn Master
- C. Beribak made a motion to approve the agenda for the 15 Feb 21, Board meeting, as submitted. Pekoll seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	absent	Sievers	aye

- D. Pekoll made a motion to approve the 18 Jan 21, Board meeting minutes, as submitted. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	absent	Sievers	aye

Reports

- A. Director's Report: Bramwell reported that the Valentine's Day take and make kits were a big success
- B. Treasurer's Report: doubled circulation spending
- C. Board Committee Reports: Strategic Plan Update.
- D. Trustee Reports: Brown announced her company is doing read-alouds with academics across the country, and that her family is moving and will be departing the FPPL board
- E. Public Comment: none

Old Business

None

New Business

A. Beribak made a motion to approve the payment of bills in the amount of \$45,656.19. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	aye	Sievers	aye

B. Brown made a motion to approve the payment of the 2/26/2021 and, 3/12/2021 payrolls. Beribak seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	aye	Sievers	aye

C. Bramwell made a motion to approve reimbursement to A. Goelzer, \$19.31 as submitted. Beribak seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	aye	Sievers	aye

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)(21) to discuss minutes of meetings lawfully closed under the aforementioned act for purposes of approval

A. Pekoll made a motion to enter a closed session to discuss closed meeting minutes. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	aye	Sievers	aye

B. Beribak made a motion to Adjourn Closed Session at 7:30 and Return to Open Meeting. Bramwell seconded the motion and it carried

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	aye	Sievers	aye

C. Brown made a motion to approve the Closed Meeting Minutes from 2004 to 2019 and dispose of the corresponding recordings. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	aye	Sievers	aye

Adjournment

Beribak made a motion to adjourn at 7:32 pm. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
Brown	aye	Sievers	aye

Respectfully submitted,
James Pekoll, Secretary

*Trustee Brown joined the meeting at 7:08 pm due to inclement weather.