

**Forest Park Public Library  
Board of Trustees Monthly Meeting Minutes  
17 May 2021  
Virtual via Zoom, 7:00 pm**

**Opening of Meeting**

- A. Brooke Sievers called the meeting to order at 7:00 pm.
- B. Roll call: Trustees present: Lin Beribak, Keary Bramwell, James Pekoll, and Brooke Sievers. Staff present: Pilar Shaker. Guests present: Kacie Hall, ASL interpreter.
- C. Pekoll made a motion to approve the agenda for the 17 May 2021, Board meeting, as submitted. Beribak Seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

- D. Beribak made a motion to approve the 19 April 2021, Board meeting minutes, as submitted. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

**Reports**

- A. Director's Report: Next steps in the reopening process, changing mask mandates, phase 5. Should FPPL continue adhering to CDC guidance, Sievers suggested continuity with IDPH guidelines. RAILS attorneys will weigh in for the whole system for people unmasked. Susan would like continued masking requirements in the children's department. Beribak suggested signage with masks as recommended.
- B. Treasurer's Report: 75% budget figure is a typo in the report. Collections expenditures should continue to rise as FPPL gets back to regular full service. FPPL is close to receiving all tax revenue for the year.
- C. Board Committee Reports: Strategic Planning met and reviewed draft of report, highlights: more sophisticated presentation with better graphic design
- D. Trustee Reports: none

- E. Discussion of Process, Format, and Date for the Director’s Evaluation: Evaluation tool is satisfactory. Process: trustees will have filled out forms prior to meeting. Closed Session for discussion. Email President Sievers individually with questions
- F. Public Comment: none

**Old Business**

None

**New Business**

A. Bramwell made a motion to approve the payment of bills in the amount of \$55,471.92. Beribak seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

B. Pekoll made a motion to approve the payment of the 5/21/21, 6/4/2021, and 6/18/2021, payrolls. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

C. Bramwell made a motion to approve staff reimbursement to S.Lavin, \$14.99 as submitted. Beribak seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

D. Beribak made a motion to approve Resolution 21-002 Non-Resident Borrowing Privileges, as submitted. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

E. Beribak made a motion to approve the Proposal for Patio and Landscaping by Williams Architects, as submitted. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

F. Pekoll made a motion to approve the IPLAR draft, as submitted. Beribak seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

G. Discussion of Process, Format, and Date for the Director's Evaluation. Evaluation tool is satisfactory. Process: trustees will have filled out forms prior to meeting. Closed Session for discussion. Email President Sievers individually with questions.

### **No Executive session**

### **Adjournment**

Bramwell made a motion to adjourn at 7:45 pm. Bramwell seconded the motion and it carried.

Beribak	aye	Manzanares	absent
Bramwell	aye	Pekoll	aye
		Sievers	aye

Respectfully submitted,

James Pekoll, Secretary