

**Forest Park Public Library  
Board of Trustees Monthly Meeting Minutes  
Monday, June 21, 2021  
Community Room  
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: Eboni Murray.
- C. Beribak made a motion to approve the agenda for the 21 June 2021, Board meeting, as submitted. Bramwell seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

- D. Pekoll made a motion to approve the 17 May 2021, Board meeting minutes, as submitted. Beribak seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

**Reports**

- A. Director's Report: Review of closed session minutes by President and Secretary is due ahead of the July meeting. Alternative options for health insurance are available but none provide any financial benefits. Exterior project: upcoming building committee meeting. Statistics, Fridays are becoming bellwether of increasing numbers of patrons. Bramwell mentioned the good change in title for the security guard to safety coordinator, stressing equity and addressing mental health challenges.
- B. Treasurer's Report: Paper copies of the Treasurer's Report will no longer be provided in keeping with the new strategic plan's goals of environmental protection.
- C. Board Committee Reports: Strategic Planning cmte met, discussion below.
- D. Trustee Reports: Bramwell taking position for the fall at Grace Lutheran school
- E. Public Comment: Murray introduced herself as a prospective trustee

**Old Business**

None

**New Business**

A. Bramwell made a motion to approve the payment of bills in the amount of \$39,474.66. Beribak seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

B. Bramwell made a motion to approve the payment of the 2 July 2021, and 16 July 2021 payrolls. Pekoll seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

C. Beribak made a motion to approve Williams Architect's Contract as submitted. Bramwell seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

D. Bramwell made a motion to approve the 2021-2024 Strategic Plan, as submitted. Beribak seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

Discussion of Strat. Plan: Equity Sustainability Communications and Marketing Partnerships and Engagement

E. Pekoll made a motion to approve the Quote to Purchase Scan/Fax Station from Today's Business Solutions (TBS), as submitted. Bramwell seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

F. Discussion of the Historical Society of Forest Park's Land Acknowledgement Statement.

Trustees generally in favor of adopting and reading the statement as written aloud

G. Beribak made a motion to Enter Closed Session to Discuss the Director's Annual Performance Evaluation and Compensation, Bramwell seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

**Executive Session (CLOSED)**

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."

**New Business (CONT'D)**

H. Beribak made a motion to approve the Director's Annual Merit Raise of 3% as Discussed in Closed Session. Bramwell seconded the motion and it carried.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

### **Adjournment**

Sievers adjourned the meeting at 9:02 pm with unanimous consent.

Beribak	aye	Pekoll	aye
Bramwell	aye	Sievers	aye

Respectfully submitted,  
James Pekoll, Secretary