Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:01 pm.


C. Review of Land Acknowledgement:

   Forest Park is located on the aboriginal homelands of several tribal nations: the Kickapoo, Peoria, Kaskaskia, Potawatomi, Myaamia, and Ochethi Sakowin. We acknowledge the painful forced removal of these people from their ancestral lands by European settlers. We commit to building relationships with descendants of these tribal nations who still live among us and to share the history and contributions of native peoples with the Forest Park community.

D. Beribak made a motion to approve the agenda for the July 19, 2021 Board meeting, as submitted. Bramwell seconded the motion and it carried.

Beribak    aye
Bramwell   aye    Pekoll   aye
            Sievers aye

E. Bramwell made a motion to approve the June 16, 2021 Board meeting minutes, as submitted. Beribak seconded the motion and it carried.

Beribak    aye
Bramwell   aye    Pekoll   aye
            Sievers aye

Reports
A.  Director’s Report: New safety coordinator started last week, Jerome (Jerry) Stainback has extensive education experience and training in de-escalation and should be a good fit for FPPL. The new gadget collection is popular and circulating well. Circulation statistics are down somewhat this month.

B.  Treasurer’s Report: Spending is keeping up with budget projections. We might go over budget this year for salaries and professional development due to hiring new staff members sooner than expected and the ability to travel for development events that did not exist last year.

C.  Board Committee Reports: Policy cmte met: proposal to opt out of waivers on YA and children’s checkouts of equipment was declined. Holiday closures 2022 open Friday after Thanksgiving, replace with 2 floating holidays including part time staff for PTO.

D.  Trustee Reports: Sievers: land acknowledgement, struggles with the commitment to building relationships with native communities. Concerns that FPPL won’t live up to the statement. FP Historical Society plans to refine the statement at a program in fall 2021.

E.  Public Comment: none

Old Business
None

New Business

A. Pekoll made a motion to approve the payment of bills in the amount of $67,749.35. Bramwell seconded the motion and it carried.

Beribak  aye
Bramwell  aye  Pekoll  aye
           Sievers  aye

B. Bramwell made a motion to approve the payment of the 7/30/2021, and 8/13/2021, payrolls. Beribak seconded the motion and it carried.

Beribak  aye  Pekoll  aye
Bramwell  aye  Sievers  aye

C. Beribak made a motion to approve the Closed Meeting Minutes Status as Recommended by the President and Secretary as submitted. Bramwell seconded the motion and it carried.
Beribak    aye
Bramwell    aye    Pekoll    aye
             Sievers    aye

D. Discussion of Q1 Strategic Plan Report.
    Only objectives with actionable items are included with progress reports

**No executive session**

**Adjournment**

Sievers made a motion to adjourn at 7:49 pm by unanimous consent.

Respectfully submitted,
James Pekoll, Secretary