Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:00 pm.


C. Beribak made a motion to approve the agenda for the 07/18/22 Board meeting, as submitted. Bramwell seconded the motion and it carried.

      Beribak    aye    Murray    aye
      Bramwell  aye    Pekoll    aye
      Leonard   aye    Sievers  aye

D. Murray made a motion to approve the 06/20/2022, Board meeting minutes and the Closed Session minutes, as submitted. Leonard seconded the motion and it carried.

      Beribak    aye    Murray    aye
      Bramwell  aye    Pekoll    aye
      Leonard   aye    Sievers  aye

Reports

A. Director’s Report: The mobile shower station made it to Forest Park at the Blue Line Station. It is a great addition to services the community can provide. Summer reading program is doing very well, registration is up 39% from last year. Several library partners are closing on Sundays and this is impacting FPPL’s statistics for PC usage.

B. Update on Q1 Strategic Plan: perception assessment returned responses that the library is not a safe place to share information, but the questions may have been poorly phrased. Accessibility progress but automatic sensors on faucets and toilets
have been removed due to difficulty in operation. The sustainable library initiative has arrived in our area but is overwhelming in its scope. Savannah software has been approved by SWAN and staff is working on discovering all of its uses.

C. Treasurer’s Report: Budget and revenues on target, FPPL is still waiting on the tax extension sheet after the new levy, but the draft looks on target. Income/Expense report: net negative income due to the delayed tax payments, we are using reserves to fund current expenditures. Revenues should flood in coming months.

D. Board Committee Reports: none

E. Trustee Reports:
   a. Library Use Roundtable: Murray and Bramwell attended teddy bear storytime. Bramwell picked up cat toys. Murray, Bramwell, and Pekoll came for shaved ice from the food truck during that program. Beribak checked out books, voted for the mini-floats, and mixed paints with a kit. Sievers used Consumer Reports to research refrigerators. Leonard wasn’t able to do much at the library due to her full schedule.

F. Public Comment: none

Old Business
None

New Business

A. Beribak made a motion to approve the payment of bills in the amount of $61,420.44. Leonard seconded the motion and it carried.

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B. Bramwell made a motion to approve the payment of the 7/29/22, and 8/12/22, payrolls. Murray seconded the motion and it carried.

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C. Leonard made a motion to approve reimbursement to staff S. Farnum $440.63 as submitted. Beribak seconded the motion and it carried.

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D. Bramwell made a motion to table the recommendation, presented by the board President and Secretary following a review, that the Closed Session minutes, which were previously closed, remain closed at this time and unavailable for public inspection. It is further recommended that the audio recordings from the following Closed Sessions be destroyed at this time, pursuant to the Open Meetings Act, as submitted. Murray seconded the motion and it carried. Will be included in the Old Business section next month.

E. Beribak made a Motion to destroy the verbatim recordings of the regular board meetings and board committee meetings held on April 20, 2020, May 18, 2020, June 2, 2020, June 15, 2020, July 2, 2020, July 20, 2020, August 17, 2020, September 21, 2020, October 19, 2020, November 16, 2020, and December 21, 2020 in compliance with State Executive Orders pertaining to holding open meetings remotely during the COVID-19 pandemic, as submitted. Leonard seconded the motion and it carried.

G. Discussion of Consumer Reports and toasters, and food trucks, participation in mini floats, tiny art, and a little about conferences.

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c)

No Executive Session
Adjournment

Sievers adjourned the meeting at 7:45 pm by unanimous consent.

Beribak       aye       Murray       aye
Bramwell      aye       Pekoll       aye
Leonard       aye       Sievers      aye

Respectfully submitted,
James Pekoll, Secretary

Recommendation to open the 21 February 2022 closed session next month.