Forest Park Public Library  
Board of Trustees Monthly Meeting Minutes  
October 17, 2022  
Young Adult Lounge, 7:00 pm

Opening of Meeting

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


C. Bramwell made a motion to approve the agenda for the October 17, 2022, Board meeting, as submitted. Murray seconded the motion and it carried.

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

D. Beribak made a motion to approve the September 19, 2022, Board meeting minutes, as submitted. Bramwell seconded the motion and it carried.

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

E. No public comments.

Reports

A. Director’s Report: Shaker discussed the amount in reserves. The Forest Park Bank explained the lending process if the County does not send property tax revenue. The Forest Park Garden Club has helped select trees for the exterior patio. Transition to Phase Two of construction will start on 10/27. Lower level will open back up the week of 10/31; transition week will be 10/31; 11/7 parts of the 1st floor will be partitioned off; construction finished by the second week of November. Current Technologies will be here to help reconnect computers and phone systems.
B. Review and discuss Serving our Public 4.0: Sievers would like to make sure all
trustees start attending at least one continuing education event each year.
Checklists are the same as last year.
C. Strategic Plan YR 2, Q2 Report: In Q3 the Board can expect some Savannah
insights. Shaker discussed the new doors as part of the sustainability section.
D. Treasurer’s Report: Beribak reviewed the Treasurer’s report and noted more
Baker & Taylor invoices were just signed.
E. Board Committees: Policy committee postponed the wellness policy until a
director is in place. Director Search Committee: Sievers reviewed the director
search timeline. There is nothing really going on for the committee for the rest of
the month.
F. Trustee Reports: Sievers reviewed the presentation she gave to staff. beribak
mentioned the land acknowledgement statement and would like to pick this back
up with the next director.

Old Business
None

New Business

A. Beribak made a motion to approve the payment of bills in the amount of $46,185.70.
Bramwell seconded the motion and it carried.

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<tr>
<th>Beribak</th>
<th>aye</th>
<th>Murray</th>
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<tr>
<td>Bramwell</td>
<td>aye</td>
<td>Pekoll</td>
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<td>Leonard</td>
<td>absent</td>
<td>Sievers</td>
<td>aye</td>
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B. Murray made a motion to approve the payment of the October 21, 2022; November
4, 2022; and November 18, 2022, payrolls. Beribak seconded the motion and it carried.

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C. Bramwell made a motion to approve the staff reimbursements for A. Hammond for
$40.68 and A. Perez for $175, as submitted. Beribak seconded the motion and it
carried.
Beribak  aye  Murray  aye
Bramwell  aye  Pekoll  absent
Leonard  absent  Sievers  aye

D. Bramwell made a motion to approve the policy changes as submitted by the Policy Committee. Beribak seconded the motion and it carried.

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

E. Bramwell made a motion to approve the levy resolution No. R-022-005, as submitted. Beribak seconded the motion and it carried.

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

F. Murray made a motion to approve the Buildings and Grounds Maintenance Levy resolution No. R-022-004, as submitted. Beribak seconded the motion and it carried.

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

G. Bramwell made a motion to approve Resolution No. R-022-006 Honoring the Service of the Departing Director, as submitted. Murray seconded the motion and it carried.

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

No executive session
Adjournment

Sievers made a motion to adjourn at 8:11 pm. Bramwell seconded the motion and the meeting was adjourned.

Respectfully submitted,
Brooke Sievers, President