Forest Park Public Library
Board of Trustees Monthly Meeting Minutes
12/12/2022 7:00 PM
Community Room

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 12/12/2022, Board meeting, as amended. Murray seconded the motion and it carried.

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

D. Beribak made a motion to approve the 11/21/2022, Board meeting minutes and the 12/03/2022 Special Board Meeting minutes, as submitted. Bramwell seconded the motion and it carried.

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

Reports

A. Department Reports: First property tax revenue of the new year was received. $41,000 in the general fund after all checks clear $432,000 IL funds, $487,000 in special capital reserve after transfers for construction invoices. Jason from Shales-McNutt will be back this month to look at the lobby front doors, which was damaged from a patron walking into it. The doors are still under warranty. Thermostat controls are malfunctioning, Quinn recommended putting the controls under lockboxes.
B. Treasurer’s Report: 58% of the fiscal year. Spending is catching up. Programs are ahead because summer reading programs haven’t averaged out in the year. Capital is at 81% but are almost all finished
C. Board Committee Reports: Director Search update: Publicity will be released after 12/12 meeting
   a. Deiters and Todd December Report
D. Brown Street Station/Harlem Ave TIF District update: 5Dec phone call from Moses, village administrator informed Joint Review Board (taxing bodies that affect FP) is requested to extend the TIF District for 12 years but if it doesn’t FPPL could receive revenue from the fund
E. Trustee Reports:
   a. Library Use Roundtable: All board members used the facilities during the special meeting. Murray reserved study rooms to get more privacy for work.

F. Public Comment: none

Unfinished Business
None

New Business

A. Bramwell made a motion to approve the payment of bills in the amount of $188,918.07. Beribak seconded the motion and it carried.

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

B. Pekoll made a motion to approve the payment of the 12/16/2022, 12/30/2022, and 01/13/2023 payrolls. Murray seconded the motion and it carried.

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

C. Bramwell made a motion to approve reimbursement to staff A. Perez $8.87; C. Vilutis $45.00 as submitted. Beribak seconded the motion and it carried.
D. Beribak made a motion to approve the hiring of Vicki Rakowski as FPPL Director at the $97,000 annual salary as submitted. Bramwell seconded the motion and it carried.

Executive Session

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 ) Exceptions. "A public body may hold closed meetings to consider the following subjects: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

E. Pekoll made a Motion to approve the Public Comment Policy, as submitted. Bramwell seconded the motion and it carried.
Sievers adjourned the meeting at 7:38 pm by unanimous consent.

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

Approved 12/12 /2022

Respectfully submitted,
James Pekoll, Secretary