Forest Park Public Library  
Board of Trustees Monthly Meeting Minutes  
02/20/23 7:00 PM  
Community Room

Agenda

Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:02 pm.


C. Beribak made a motion to approve the agenda for the 02/20/23, Board meeting, as submitted. Leonard seconded the motion and it carried.

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

D. Bramwell made a motion to approve the 01/16/23, Board meeting minutes, as submitted. Leonard seconded the motion and it carried.

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

E. Pekoll made a motion to approve the 09/19/2022 closed session minutes, as corrected. Bramwell seconded the motion and it carried.

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

A. Director’s Report: Director Rakowski has been welcomed and appreciated by the Village staff. Local library directors are meeting to discuss the C-4 initiatives on sustainability and environmental impact. Building review with Shales McNutt, with a new architect representative (Engberg Anderson) to address building issues and discussing a possible systems engineering/repair plan with a 20 year scope. With about 2.5 months left in the fiscal year and tax revenue coming in the projected time of returning to a 6 month reserve $435,000 represents approximately 4 months. Checking has about a 6 month reserve. Big distribution of funds from Cook County. Replacement taxes went from $40,000 to $100,000. Average operations cost equals $100,000/month. The YA manager is building the Manga collection for teens. YS media is shifting from CDs and DVDs to preloaded media materials, spending reflects this shift. The AS social circle for seniors is really successful and in demand, hopefully it can continue. There was no social work intern available to join FPPL this semester but one should be found in the near future.

B. Treasurer’s Report: Finance Committee met and went over the draft budget, full board will vote next month. Approved checks will bring budget line up to

C. Board Committee Reports: none

D. Trustee Reports:
   a. Library Use Roundtable: Sievers has checked out CDs, Murray checked out DVDs, Bramwell participated in story times, Beribak brought her book club members to get pre release books, Pekoll checked out DVDs and video games
   b. Report on the Review of Closed Session Minutes

E. Public Comment: none

Unfinished Business

A. Beribak made a Motion to approve the edit of the Material Selection Policy 1-2023, as submitted. Leonard seconded the motion and it carried.

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

New Business
A. Bramwell made a motion to approve the payment of bills in the amount of $77,106.18. Leonard seconded the motion and it carried.

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

B. Leonard made a motion to approve the payment of the 2/24 and 3/10, payrolls. Murray seconded the motion and it carried.

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

C. Murray made a motion to approve reimbursement to staff C. Corzine (for $105.68), A. Hammond (for $43.12), and S. Farnum (for $54.99) as submitted. Bramwell seconded the motion and it carried.

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

D. Pekoll made a motion to approve the Addition of Executive Director Rakowski as Bank Signer as submitted. Beribak seconded the motion and it carried.

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

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.”

No Executive Session

E. Beribak made a Motion to approve the Report on Closed Session Minutes, as submitted. Leonard seconded the motion and it carried.

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

F. Beribak made a Motion to approve the Consideration of Closed Meeting Audio Recordings for Destruction, as submitted. Leonard seconded the motion and it carried.

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

Adjournment

Sievers adjourned the meeting at 7:46 pm by unanimous consent.

Beribak aye Murray aye
Bramwell aye Pekoll aye
Leonard aye Sievers aye
Respectfully submitted,
James Pekoll, Secretary