Opening of Meeting

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


C. Beribak made a motion to approve the agenda for the 3/27/2023, Board meeting, as submitted. Leonard 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 2/20/2023 and 3/20/2023, Board meeting minutes, as submitted. Beribak seconded the motion and it carried.

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

Reports

A. Director’s Report: Posting for the YA manager will be made next week and everyone wishes Alea Perez good luck in her new position. FPPL is among the average of active library card users per total number of cards issued.

B. Treasurer’s Report: Fiscal Year 83.3% complete, total spending 72%

C. Board Committee Reports: none

D. Trustee Reports:
   a. Library Use Roundtable: Bramwell attended the Mushroom cultivation program.
   b. 30 April is the last day to submit the statement of economic interests
c. Appreciation for the political debate hosted by the library and sponsored by the League of Women Voters

E. **Discussion:** Board Bylaws Review. Finance, Building, and Policy standing committees should also have community members. Building cmte could be restructured as long range planning to be more inclusive of capital projects. 2nd Floor? Community members of the committee should be reviewed each year when trustee officers are elected. April board meeting will update bylaws. Staff: Article VI needs an update. Is having a community member of just one committee (Finance) necessary or mandatory? Can the inclusion of outside skills be relevant to other standing committees? Is Finance only one that needs to be represented because money matters? Community members can be considered structured feedback on proposals.
   a. Change wording on community member of committee to be a “may serve” one year appointment with a full vote of board of trustees.
   b. Update remote (call in) attendance for board meetings with the end of the emergency proclamation for Covid
   c. Sievers and Bramwell will form ad hoc committee for updates on bylaws

F. **Discussion:** Candidate for Finance Committee Community Representative.
   Sievers will contact the candidate to discuss procedures, bylaws, etc.

G. **Budget Discussion:** Uptick in patron visits warrants consideration of full time Asst. Head of Patron Services to cover desk shifts. Possible Community Resource manager/coordinator or some sort of social work position. Strategic Initiatives budget line new for this year to fund possible staff suggestions furthering Strategic Plan.

H. Public Comment: none

**Old Business**
None

**New Business**

A. Pekoll made a motion to approve the payment of bills in the amount of $60,162.88. Bramwell 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 March 24 and April 7 payrolls. Murray seconded the motion and it carried.
C. Bramwell made a motion to approve reimbursement to staff members C. Corzine for $90.41 and E. Shlah for $54.36 as submitted. Beribak seconded the motion and it carried.

D. Beribak made a motion to approve the 2023-2024 Budget, as submitted. Leonard 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. Leonard made a Motion to approve the Salary Scale Adjustment for 2023-2024, as submitted. Beribak seconded the motion and it carried.
F. Pekoll made a Motion to approve Resolution R-023-001 Advising the Village of Forest Park of the Library’s Financial Requirements for 2023-2024, as submitted. Leonard seconded the motion and it carried.

G. Bramwell made a Motion to approve the Capital Repair Study Proposal by Engberg Anderson, as submitted. Leonard seconded the motion and it carried.

Adjournment

Sievers adjournd the meeting at 8:39 pm by unanimous consent.