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 11/20/2023, Board meeting, as amended. 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 10/16/2023, Board meeting minutes and the 11/03/2023 Special Board meeting minutes, as submitted. Murray seconded the motion and it carried.

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

New Business

A. Berkbak made a Motion to approve Resolution R023-007 A Resolution Honoring the Forest Park Garden Club for Their Contributions to the Library’s Landscape and Sustainability Efforts, as submitted. Leonard seconded the motion and it carried.
Beribak aye  Murray aye
Bramwell aye  Pekoll aye
Leonard aye  Sievers aye

B. Bramwell made a Motion to go into a 15 minute recess, as submitted. Murray seconded the motion and it carried.

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

Reports

A. Director’s Report: Cyber Security training requirement has rolled out for Trustees to take before the end of the year. End of year housekeeping actions like health insurance enrollment and new HR programs. Circulation management utilization statistics are being gathered for analysis. ADA push button for the lower level bathroom is almost finished being installed. YA Lounge furniture updates including a mobile desk. Shellys’ awards program planned for outstanding staff. The Halloween ghosts in the stacks facebook post went viral. YA programming is trending up in attendance.

B. Treasurer’s Report: No real estate tax revenue received this month.

C. Board Committee Reports: none

D. Trustee Reports: none

E. Strategic Plan Quarterly Update: Year 3, Quarter 3. Many priority efforts have been incorporated into the natural course of business by library staff. Bigger items planned for In-Service days. Composting programs started for sustainability in staff and programming waste items, improvements will be made over time.

F. Public Comment: none

Unfinished Business
None

New Business (Continued)

C. Leonard made a motion to approve the payment of bills in the amount of $76,762.95. Bramwell seconded the motion and it carried.

Beribak aye  Murray aye
D. Bramwell made a motion to approve the Consideration of Forest Park Cares Policy as submitted. Murray 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. Pekoll made a motion to approve the new income and expense line for the Forest Park Cares funds in the budget. Beribak seconded the motion and it carried.

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

Adjournment

Sievers adjourned the meeting at 8:01 pm by unanimous consent.
Beribak     aye     Murray     aye
Bramwell    aye     Pekoll     aye
Leonard     aye     Sievers    aye

Respectfully submitted,
James Pekoll, Secretary