

Berwyn Public Library Board Meeting Minutes
January 20th, 2014 Regular Meeting
Library Board Meeting, Riverside Drive & Harlem Avenue

Call to Order

President John Chrastka called the meeting to order at 7:02pm. Board members present: Jill Bambenek, Erika Corona-Owens, Cindy Hayes, Augie Kalal, Richard Mondragon, Maria Salinas and Director Tammy Clausen. Board members absent: Roxanne Faulds, and Jerry Pohlen.

Alderman nona Chapman, BPL Liaison, absent.

Agenda

On a motion by Salinas and seconded by Kalal the board unanimously approved the agenda.

Minutes

On a motion by Salinas and seconded by Bambenek the board unanimously approved the minutes from the November 18th, 2013 meeting.

Open Forum

The Berwyn Development Corporation (BDC) sent a letter thanking the library for participation in the Charles E. Piper Awards Dinner –November 2nd.

Director's Report

Friends of the library would like to update their logo. They are asking to use a variation of the Library's logo. Use hands instead of circles. IPLAR- SWAN needs to update some of their data information. Grants- there is a construction grant for \$288,000 that the library is applying for. E-rate- apply for upgrades to the wireless system. The library with School District #100 is applying for a \$500,000 grant to be used for preschool for all. Director Clausen showed the improvements to the library's website.

Finance Committee

On a motion by Salinas, seconded by Bambenek and the board by unanimous roll call vote, approved November 2013 payables and payroll in the amount of \$167,550.75. On a motion by Salinas, seconded by Corona-Owens and the board by unanimous roll call vote, approved the December 2013 payables and payroll in the amount of \$233,752.90. The board fund balance for November is \$117,030.46 and December is \$117,209.80.

Building and Grounds Committee

No report.

Policy/Personnel Committee

No report.

Veverka Committee

No report.

Technology Committee

No report.

Old Business

No old business.

Unfinished Business

Strategic planning- still haven't received any bids.

Annual Report Committee- Corona-Owens and Mondragon will meet to organize a report to present to the city.

New Business

No new business.

Closed Session

No closed session.

Schedule of Committee Meetings

Policy and Personnel- no scheduled meeting.

Building and Grounds-no scheduled meeting.

Finance- no scheduled meeting.

Veverka- no scheduled meeting.

Annual Report Committee- January 30th at 6pm.

Adjournment

On a motion by Salinas and seconded by Kalal the meeting was adjourned at 8:24pm.

The next Library Board meeting is Tuesday, February 18th at 7pm.

Cindy Hayes, Secretary