

Berwyn Public Library Board Meeting Minutes
January 18th, 2016 Regular Meeting
Berwyn Public Library, Board Room

Call to Order:

President Jerry Pohlen called the meeting to order at 7:00pm. Board Members present: Jerry Pohlen, Augie Kalal, Cindy Hayes, Barbara Korb, Richard Mondragon, Jill Bambenek, Erika Corona-Owens and Library Director, Keshia Garnet.

Agenda:

An edit to the agenda was requested to update the spelling of Board member Augie Kalal. On a motion by Kalal and seconded by Hayes the board approved the agenda.

Minutes:

On a motion by Salinas and seconded by Mondragon, the board approved the minutes as presented.

Open Forum:

Library staff, Josephine Tucci and Nora Mastny presented their thoughts on tuition reimbursement for library staff. It was decided that a policy and personal committee meeting was needed to discuss the proposal further.

Alderman comments:

No comments.

Directors Report: Motion by Salinas and second by Mondragon, the board approved the proposed 2016 Board meeting calendar.

Finance Committee: On a motion by Salinas seconded by Mondragon and the board by unanimous roll call vote, approved the December 2015 payables (\$69,313.76) and payroll (104,546.16) in the amount of \$173,859.92
The Veverka Fund balance as of December 2015 is \$358, 701.07.

Building and grounds Committee: Darren made presentation. Presented thoughts staff had about the remodel of space including suggested carpet color and furniture. Additional comments made about how books and furniture in space would be moved during construction. Cost would change if done in-house versus contracting movers. New snow Removal Company worked well during first snow fall.

Policy/Personnel Committee: Nothing to report, did not meet. A meeting is scheduled for 2/16/16 at 6pm

Veverka Committee: Did not meet

Technology Committee: Did not meet

Strategic Planning: Did not meet

Unfinished Business: there is an open board member seat.

New Business:

Closed Session: NA

Upcoming Committee meetings:

Policy and Personnel: 2/16 at 6pm

Adjournment:

On a motion by Salinas and seconded by Korb the meeting was adjourned at 8:30pm

Next meeting: February 16th at 7pm