

**Berwyn Public Library Board Meeting Minutes
Monday, October 16, 2017 Regular Meeting
Berwyn Public Library, Board Room**

Call to Order:

President, Jill Bambenek called the meeting to order at 7:01pm. Board Members present: Maria Salinas, Augie Kalal, Emily Diebold, Barbara Korbelt, Erika Corona-Owens, and Library Director, Keshia Garnet.

Agenda:

On a motion by Owens and seconded by Kalal, the board approved the amendment to the agenda, to include a line item to review and approve the September 18 Board Meeting minutes.

Minutes:

On a motion by Kalal and seconded Korbelt, the board approved the minutes as presented.

Open Forum: None

Alderman comments: None

Directors Report: Keshia shared information regarding a program offered through GALE to provide an Online High School program through the Berwyn Public Library. This initiative would require an investment of \$6500 from the library. The board discussed the idea. Corona-Owens noted that although the program is needed within the community, there is not enough information presented to make an informed decision. Some of the concerns noted: is there enough staff to help facilitate this program? How would the library select the candidates for the program? Has the Library reached out to the high school, to see if there is a similar program in place already? What has been the success of the other GALE courses offered?

Finance Committee: On a motion by Diebold seconded by Salinas and the board by unanimous roll call vote, approved the October 2017 payables in the amount of \$46,972.79. The Vaverka Fund balance as of the end of September was: \$359,745.92.

Building and grounds Committee: Keshia presented the board with the Snow Removal RFP.

Policy/Personnel Committee:

On a motion by Salinas and seconded by Kalal the board, approved the 2018 Closing Dates.

On a motion by Salinas and seconded by Korbelt the board approved the 2018 Board Meeting Dates.

On a motion by Diebold and seconded by Kalal the board approved the Annual Public Library Non-Resident Card Resolution.

Veverka Committee: None

Strategic Planning Committee: None

New Business: Board President Bambenek noted the importance of using the assigned Berwyn Public Library e-mail. She also shared her findings at a recent Library conference regarding conducting Library Board Meetings. If an opportunity arises for Board Members to attend a training on Roberts Rules and Board Meeting Procedures, board members should consider attending.

Closed Session: On a motion by Board President Bambenek, the board moved into a closed session at 7:48pm

On a Motion by Salinas and seconded by Korbelt, the Library made a motion to move out of the closed session at 8:22pm.

Upcoming Committee meetings:

Policy & Personnel to meet. A doodle should be sent to schedule the meeting.

Adjournment: On a motion by Salinas and seconded by Diebold the meeting was adjourned at 8:28pm