

**Berwyn Public Library Board Meeting Minutes  
February 16, 2016 Regular Meeting  
Berwyn Public Library, Board Room**

**Call to Order:**

Vice-President Jerry Pohlen called the meeting to order at 7:00pm. Board Members present: Jerry Pohlen, Augie Kalal, Maria Salinas, Cindy Hayes, Barbara Korbelt, Jill Bambenek, Library Director, Keshia Garnet, Architect, Darren Schretter, Project Coordinator, Ed Kalina and YS Department Head, Kathleen Beherendt

**Agenda:**

Pohlen motioned that the Building and Grounds Committee/StudioGC presentation be moved to General Business. This motion was seconded by Salinas the board approved the agenda.

**Minutes:**

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

**Open Forum:**

No Comments.

**Alderman comments:**

No comments.

**Directors Report:**

IPLAR information was presented. The board was shown pictures of the Beatrix Potter collection by Kathi Beherendt and suggested pursuing donation/selling possibilities. Board President will reach out to City Hall regarding Trustee term dates. The November 2016 Board Meeting date was updated to 11/21/2016. On a motion by Bambenek and seconded by Salinas the updated 2016 Board Meeting Dates were approved.

**Finance Committee:** On a motion by Salinas and seconded by Bambenek, the board by unanimous roll call vote, the board approved the 2016 budget. On a motion by Salinas and seconded by Bambenek, the board by unanimous roll call vote, approved the February 2016 payables (\$74,500) and payroll (\$84,316) in the amount of \$158,816. The Vaverka Fund balance as of January 2016 is \$358,796.82.

**Building and Grounds Committee:** Darren Schretter of StudioGC presented on the construction project and advised of bid dates and advertising requirement.

**Policy/Personnel Committee:** Pohlen will make contact with City Hall for information on tuition reimbursement. On a motion by Salinas and seconded by Bambenek, the board authorized hiring a replacement Maintenance Assistant PT.

**Veverka Committee:** Did not meet.

**Technology Committee:** Did not meet.

**Strategic Planning:** Did not meet.

**Unfinished Business:** None.

**New Business:** None.

**Closed Session:** NA

**Upcoming Committee meetings:** None scheduled.

**Adjournment:**

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

**Next meeting: March 21, 2016 at 7pm**