

**Berwyn Library Board
March 2013 Minutes
Regular Meeting**

The meeting convened at 7:01pm. Absent: Remp and Hayes. Brantley arrived at 7:20pm.

Approval of Agenda passed on a motion by Salinas and second by Pohlen

Approval of minutes - Feb 19, 2013 passed on a motion by Pohlen and second by Salinas.

DIRECTOR'S REPORT

Server purchase passed on a motion by Kalal and second by Faulds

Temporary position (\$11 / hour for 20 hours per week) passed on a motion by Bambenek and second by Pohlen

FINANCE COMMITTEE

February Payables passed on a motion by Salinas and second by Faulds

BUILDINGS AND GROUNDS

The matter of identifying a lawn service was referred to Committee.

POLICY AND PERSONNEL

Policies were considered and approved en banc on a motion by Salinas and second by Faulds.

VERVERKA COMMITTEE

Contracting with a Space Consultant not to exceed \$10,000.00 AND Berwyn Reads materials purchase at \$5,000.00 passed on a motion by Bambenek and second by Kalal.

No items were considered in TECHNOLOGY or OLD BUSINESS

UNFINISHED BUSINESS

The matter of enlisting an Energy Audit from Cook County was discussed and approved by unanimous consent.

NEW BUSINESS

The matter of contracting for Berwyn Auxiliary Police for a limited number of weekly hours for the summer season from Director's contingency funds was discussed.

No CLOSED SESSION was held

An Ad Hoc STRATEGIC PLANNING COMMITTEE meeting is scheduled for 3/28/13 at 6pm.

ADJOURN at 8:00pm on a motion by Salinas and second by Pohlen

Submitted 20 May 2013

John Chrastka acting as Secretary