

Berwyn Public Library Board Meeting Minutes
March 17th, 2014 Regular Meeting
Library Board Meeting, Riverside Drive & Harlem Avenue

Call to Order

Vice-President Jerry Pohlen called the meeting to order at 7:01pm. Board members present: Jill Bambenek, Erika Corona-Owens, Roxanne Faulds, Cindy Hayes, Augie Kalal, Jerry Pohlen, Maria Salinas and Director Tammy Clausen. Board members absent: John Chrastka, Richard Mondragon. Alderman Nona Chapman, BPL Liaison, absent.

Agenda

On a motion by Salinas and seconded by Faulds the board unanimously approved the agenda with two additions to Director's report: d. Gail Lofgren memorial and e. Friends of the Library logo.

Minutes

On a motion by Salinas and seconded by Kalal the board unanimously approved the minutes from the February 18th, 2014 meeting. On a motion by Bambenek and seconded by Salinas the board unanimously approved the minutes from the closed session February 18th, 2014.

Open Forum

Phyllis Walden reported that the Friends of the Library newsletter comes out this week. April 27th –book sale. The Friends are making a contribution to the Gail Lofgren memorial.

Director's Report

Per capita FY 2015 requirements. On a motion by Faulds, seconded by Kalal and the board by unanimous roll call vote, approved the replacement of Children's Library Asst. II (20). There have been more classes added to the Adult Literacy Program. Gail Lofgren Memorial—thinking of a children's art piece. Friends of the library logo has been unveiled. The library was awarded the 125,000 construction grant. Need to find ways to match the funds. The money will be used to reinforce the 2nd floor.

Finance Committee

On a motion by Salinas, seconded by Corona-Owens and the board by unanimous roll call vote, approved February 2014 payables and payroll in the amount of \$159,451.71. The board fund balance for January is \$118,316.97.

Building and Grounds Committee

No report.

Policy/Personnel Committee

On a motion by Salinas, seconded by Kalal and the board by unanimous roll call vote, approved new Youth Services Librarian II position. On a motion by Bambenek, seconded by Corona-Owens and the board by unanimous roll call vote, approved the additional hours from 13 to 18 for Teen Library Assist II.

Veverka Committee

No report.

Technology Committee

No report.

Old Business

Annual Report Committee-information is on a google doc. Deciding if photos/graphics are needed. Presentation is April 14th.

Unfinished Business

No unfinished business.

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- need to schedule- Talk with Chrastka about dates,

Veverka- no scheduled meeting.

Annual Report Committee- no scheduled meeting.

Nominating Committee- possibly Pohlen in charge of this

Adjournment

On a motion by Salinas and seconded by Faulds the meeting was adjourned at 7:50pm. The next Library Board meeting is Monday, April 21st at 7pm.

Cindy Hayes, Secretary