

Berwyn Public Library Board Meeting Minutes

April 16th, 2012 Regular Meeting

Library Board Room, Riverside Drive 7 Harlem Avenue

Call to Order:

President Chrastka convened the meeting at 7:01 p.m. Board members present: Jill Bambenek, Roxanne Faulds, Cindy Hayes, Augie Kalal, Doris Remp, Maria Salinas and Director Tammy Clausen. Board members absent: Jerry Pohlen. Staff present: Phyliss Waldon and Crystal Vela.

Agenda:

On a motion by Hayes and seconded by Remp the board unanimously approved the agenda.

Minutes:

On a motion by Hayes and seconded by Salinas, the board unanimously approved minutes of the March 19th, 2012 regular board meeting.

Director's Report:

Director Clausen discussed the In-Service day and the staff awards. Clausen also discussed the Library Experience Committee. Clausen and staff member Crystal Vela reported on the library security gates and it was decided that this would be referred to the Policy Committee. Director Clausen discussed that she would talk to the Veverka Committee about being part of a bigger scholarship within the community. The ABC Committee will meet at 7 p.m. on Thursday April 19th, 2012. Mayor Lovero's office has asked each department within the city to create a list of the year's accomplishments. Director Clausen handed out invitations to the Best of Berwyn to be held on Wednesday May 2nd, 2012. She reported that it would be nice to have a library table.

Standing Committees:

Finance Committee:

On successive motions by President Chrastka and the board by unanimous roll call vote the board approved March payables and payroll in the amount of \$163, 231.79. The Board Fund balance will be available at the May 2012 regular board meeting.

Budget Committee:

The 2012 budget was approved on March 27th, 2012.

Building and Grounds:

Monaco has been officially hired for the chiller project. The old chiller will be removed. The elevator has had some issues with people getting stuck and the alarm going off. Director Clausen will be passing along the alarm fine to the Anderson Company. This is expected to be resolved within a week. The library is in the process of purchasing a new RPZ valve and Tony will be paid overtime to complete this project.

Policy/Personnel Committee:

The committee did not meet.

Veverka Committee:

The committee did not meet.

Scheduling of Committee Meetings:

The Technology Committee will meet in May 2012.

New Business:

Doris Remp will chair the Elections Committee. Vice President Pohlen is pro tem Board Treasurer.

Adjournment:

On a motion by Salinas and seconded by Remp the meeting was adjourned at 7:45 p.m.

Jill Bambenek, Secretary