

Berwyn Public Library Board Meeting Minutes  
April 15<sup>th</sup>, 2013 Regular Meeting  
Library Board Meeting, Riverside Drive & Harlem Avenue

**Call to Order**

President John Chrastka called the meeting to order at 7:04pm. Board members present: Jill Bambenek, Steve Brantley, Roxanne Faulds, Cindy Hayes, Augie Kalal, Jerry Pohlen, Maria Salinas and Director Tammy Clausen. Absent: Doris Remp and Alderman Nona Chapman, BPL Liaison.

**Agenda**

On a motion by Bambenek and seconded by Pohlen the board unanimously approved the agenda.

**Minutes**

On a motion by Salinas and seconded by Pohlen the board unanimously approved to table the March 18<sup>th</sup>, 2012 minutes to the next meeting.

**Open Forum**

Nothing to report

**Director's Report**

Smart Board- Director Clausen presented quotes for a smart board. On a motion by Salinas and seconded by Faulds, the board unanimously approved by roll call the amount of \$4498.00 (A+ Interactive Technologies). There will be an in-service for staff. Fema Training and recognition of staff will be covered. Electrical Energy Grant—have not heard anything back. On a motion by Salinas and seconded by Kalal the board unanimously approved the two positios for Teen Library Assistant II. Library security has already made a difference. Previous bad behavior has been altered. Currently we have auxiliary police for 20 hours a week. Might have less hours for the summer.

**Finance Committee:**

On a motion by Salinas, seconded by Faulds and the board by unanimous roll call vote, the board approved March 2013 payables and payroll in the amount of \$158,926.29.

Augie prepared sheets showing estimated value of stock. He is going to talk with BMO Harris in regards to selling the stock.

**Building and Grounds Committee:**

On a motion by Salinas and seconded by Faulds the board unanimously approved the lawn service contract to B David in the amount of \$3,385. On a motion by Faulds and seconded by Pohlen the board unanimously approved the sump pump replacement in the amount of \$4,995. The library obtained a used Skid Steer from Public Works. Limestone replacement—the piece should be coming next month.

**Policy and Personnel Committee:**

No report.

**Veverka Committee:**

No report.

**Technology Committee:**

No report

**Strategic Ad-hoc Committee:**

Current plan need to be evaluated first. Bring in outside consultant. RFI for consultant.

**Old Business:**

No report

**Unfinished Business:**

No report

**New Business:**

2013 Budget review

**Closed Session:**

No closed session.

**Schedule of Committee Meetings:**

No scheduling.

Adjournment at 8pm

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Cindy Hayes, Secretary