

Berwyn Public Library Board Meeting Minutes  
April 18<sup>th</sup>, 2016 Regular Meeting  
Library Board Meeting, Riverside Drive & Harlem Avenue

**Call to Order**

Erika Corona-Owens called the meeting to order at 7:03pm.

Board members present: Erika Corona-Owens, Cindy Hayes, Augie Kalal, Barbara Korb, Richard Mondragon, Director Keshia Garnett, and Alderman Nona Chapman, BPL Liaison Board. Members absent: Jill Bambenek, Jerry Pohlen, and Maria Salinas.

**Agenda**

On a motion by Mondragon and seconded by Kalal the board unanimously approved the agenda.

**Minutes**

On a motion by Mondragon and seconded by Hayes the board unanimously approved the minutes from the March 21<sup>st</sup>, 2016 meeting.

**Open Forum**

Mary reported for the Friends of the Library. They held elections for officers-there are still 2 open positions. Alderman Chapman reported that City Council approved the construction plans for the library.

**Director's Report**

The per capita grant is \$43,674 this year. It is down from last year but we originally anticipated \$0 for this year.

**Finance Committee**

On a motion by Kalal, seconded by Hayes and the board by unanimous roll call vote, approved March 2016 payables \$47,589.41. The Veverka board fund balance for March is \$358,889.81.

**Building and Grounds Committee**

April 19<sup>th</sup> a meeting will be held to discuss the starting date of the construction project.

**Policy/Personnel Committee**

Tuition reimbursement- there is no funding available for the 2016 year. The policy and personnel committee would like to discuss the wording of this policy for the year 2017.  
2016 Holiday Closings: The library will be closed December 23<sup>rd</sup>-26<sup>th</sup> and December 30<sup>th</sup>- January 2<sup>nd</sup> due to union contract. Mondragon motioned to approve these dates, seconded by Corona-Owens. The board approved these dates yes: 4 no: 1.  
Figurine Collection: Looking into selling some of the figurines on ebay.

**Veverka Committee**

No report.

**Technology Committee**

No report.

**Old Business**

No old business.

**Unfinished Business**

No unfinished business.

**New Business**

No new business.

**Schedule of Committee Meetings**

Policy and Personnel- t.b.d.

Building and Grounds-April 19<sup>th</sup>

Finance- no scheduled meeting.

Veverka- t.b.d.

**Adjournment**

On a motion by Mondragon and seconded by Hayes the meeting was adjourned at 7:40pm.

The next Library Board meeting is Monday, May 16<sup>th</sup> at 7pm.

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Cindy Hayes