

**Berwyn Public Library Board Meeting Minutes
May 16th Regular Meeting
Berwyn Public Library, Board Room**

Call to Order:

Vice-President Jerry Pohlen called the meeting to order at 7:02pm. Board Members present: Jerry Pohlen, Maria Salinas, Augie Kalal, Barbara Korb, Cindy Hayes, Jill Bambenek, Erika Corona-Owens and Library Director, Keshia Garnet

Agenda:

On a motion by Hayes, and seconded by Bambenek, the board unanimously approved the agenda as presented.

Minutes:

On a motion by Kalal and seconded by Salinas, the board unanimously approved the minutes as presented.

Open Forum:

Mary from the friends of the Library provided an update to the board. The members book sale will be hosted in October.

Alderman comments: No Comments

Directors Report:

The Library received a grant from the National Endowment for the Arts to support the Big Read Summer reading Program that is scheduled to take place from June 4th to August 6th. After continued review of the Tuition Reimbursement policy for the other City of Berwyn Employees, it was determined that further conversation is needed during the Policy and Personnel Committee. An update on the construction was provided. The carpet is 5 weeks out on order and as a result will delay construction. Also, during maintenance to the chillers, there was some damage to the parts of the library. The contractor working on the chillers is being cooperative as we work through the insurance claim.

Finance Committee: On a motion by Salinas seconded by Hayes and the board by unanimous roll call vote, approved the April payables \$61,044.09.

The Veverka Fund balance as of April 2016 is \$358,889.81.

Building and grounds Committee: As noted, the project is delayed due to carpet.

Policy/Personnel Committee: On a motion by Hayes, and seconded by Korb, the board unanimously approved the hire of the replacement Library Page.

Veverka Committee: Met to discuss guidelines of expenditures. A secondary meeting is needed to continue the conversation. The meeting is set for June 20th at 6pm.

Technology Committee: Did not meet

Strategic Planning: Did not meet

Unfinished Business: A seat on the board is still open.

New Business: NA

Policy and Personnel: June 13th 6pm

Veverka Committee: June 20th 6pm

Adjournment: On a motion by Salinas and seconded by Hayes the meeting was adjourned at 7:19pm

Next meeting: June 20th