

Berwyn Public Library Board Meeting Minutes
May 20th, 2013 Regular Meeting
Library Board Meeting, Riverside Drive & Harlem Avenue

Call to Order

Vice-President Jerry Pohlen called the meeting to order at 7:05pm. Board members present: Jill Bambenek, Steve Brantley, Roxanne Faulds, Cindy Hayes, Augie Kalal, Jerry Pohlen, Maria Salinas and Director Tammy Clausen. Absent: John Chrastka, Doris Remp and Alderman Nona Chapman, BPL Liaison.

Agenda

On a motion by Bambenek and seconded by Faulds the board unanimously approved the amended agenda to include minutes from the March 19th, 2013 meeting.

Minutes

On a motion by Salinas and seconded by Kalal the board unanimously approved the minutes from the April 15th, 2013 meeting with 2 corrections. On a motion by Salinas and seconded by Kalal the board unanimously approved the minutes from the March 19th, 2013 meeting.

Open Forum

Phyllis Walden from the Friends of the Library reported about the survey that was sent out. Received many positive about the library overall. They are going to resend the survey in Spanish.

Guest- Homer Bizzle III spoke about the group -American Cares Too (Forest Park, IL). This group works with veterans to help find jobs and/or housing.

Director's Report

A patron is requesting that the book *And Tango Makes Three* be labeled as an alternative lifestyle. Currently the library has 7 titles of this nature. Director Clausen sent a letter denying this request. The PC reservation required funds be released from the per capita grant for this. In a motion by Salinas and seconded by Faulds, the board unanimously approved by roll call the amount of \$3543.00 for the system. SPARKS grant software design (teen app) – On a motion by Bambenek and seconded by Salinas the board unanimously approved by roll call vote the amount of \$18,175 to be released from the grant to go to City Council for approval. Learning Lab English language curriculum subscription (3 years) - On a motion by Faulds and seconded by Brantley the board unanimously approved by roll call vote the amount of 3,000 to be released from a grant. Janet Gatlin and LaVerne Kleszczewski are retiring. On a motion by Salinas and seconded by Bambenek the following was unanimously approved for personnel Openings- Clerk AV restructured to 2 separate positions --Library Assistant I AV/Computer and Library Assistant I Circulation. Currently 2-Page positions, 1-Library Assistant I AV/Computer and 3-Library Assistant I Circulation are available. The Fairy Tale Ball is set for June 21st. The Library is talking with immigration lawyers about coming in and offering legal counsel for patrons attending our Citizenship classes. This will be done on a pro bono basis.

Finance Committee:

On a motion by Salinas, seconded by Faulds and the board by unanimous roll call vote, the board approved April 2013 payables and payroll in the amount of \$146,677.81.

Building and Grounds Committee:

No report

Policy and Personnel Committee:

No report.

Veverka Committee:

No report.

Technology Committee:

No report

Strategic Ad-hoc Committee:

No report

Old Business:

No report

Unfinished Business:

No report

New Business:

No report

Closed Session:

No closed session.

Schedule of Committee Meetings:

No scheduling.

On a motion by Salinas and seconded by Faulds the meeting adjourned at 8pm

Cindy Hayes, Secretary