

Berwyn Public Library Board Meeting Minutes
June 18th, 2012 Regular Meeting
Library Board Meeting, Riverside Drive & Harlem Avenue

Call to Order

President John Chrastka called the meeting to order at 7:00pm. Board members present: Jill Bambenek, Steve Brantley, Cindy Hayes, Augie Kalal, Jerry Pohlen, Maria Salinas, and Director Tammy Clausen. Board members absent: Doris Remp and Roxanne Faulds,

Agenda

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

Minutes

On a motion by Vice President Pohlen and seconded by Salinas the board unanimously approved the minutes of the May 21st, 2012 regular board meeting.

Open Forum

The Berwyn Women's Club sent a thank you for the Library donating raffle prizes to their fundraiser. Louise Sommese sent a thank you to the Library for the donation to St. Jude Children's Hospital in memory of her husband. Phyllis Welden was present from the Friends of the Library. Alderman Nona Chapman was absent.

Director's Report

Director Clausen reported that 400 people have signed up for the Fairy Tale Ball on June 29th. The teen services will part of reader's advisory instead of youth services starting October 1st, 2012. City Council has approved the website. The Community School Initiative (CSI) cancelled the Library's writing program for summer school. Summer School was cancelled due to low enrollment. The Library donated \$150 for a banner from the Berwyn Development Corp (BDC) for National Night Out. The book drop will be put in soon (across the street).

Finance Committee:

On a motion by Salinas, seconded by Secretary Hayes and the board by unanimous roll call vote, the board approved May 2012 payables and payroll in the amount of 173,117.66. The Berwyn Public Library Foundation Fund Balance for May 2012 is 109,033.37.

Building and Grounds Committee:

Director Clausen reported that there are problems with the RPZ valve. They are working to resolve it- bathrooms are functional for now. The front steps are newly painted. The wild flower garden/ memorial wreath space is currently being worked on by several groups with Art and Linda.

Policy and Personnel Committee:

The committee did not meet. Some policies will be reviewed at the next meeting. President Chrastka and Vice President Pohlen will schedule a meeting with Director Clausen for her review.

Veverka Committee:

The committee proposed to match \$5000 to the Library’s amount of \$3000 to update the teen services area with furniture and books. On a motion by Vice President Pohlen, seconded by Secretary Hayes and the board by unanimous roll call vote, the amount of \$5000 from the Veverka funds was approved.

Technology Committee:

The committee did not meet.

New Business:

New committee assignments:

Finance Committee

Augie Kalal- chair
Maria Salinas
Steve Brantley

Veverka Committee

Jill Bambenek-chair
Cindy Hayes
Augie Kalal

Technology Committee

John Chrastka-chair
Steve Brantley
Jill Bambenek

Policy/Personnel Committee

Jerry Pohlen-chair
Augie Kalal
Maria Salinas

Buildings and Grounds Committee

Roxanne Faulds-chair
Cindy Hayes
Augie Kalal

Closed Session:

On a motion by Secretary Hayes and following a roll call vote, the Board entered closed session at 7:42 p.m. under ILCS 5 120/2 C-1, C-5 to discuss intergovernmental contract negotiation and personnel, and C-21 to discuss minutes of meetings lawfully closed. At 8:09 p.m., the Board reconvened in open session following a roll call vote.

Schedule of Committee Meetings:

Director Clausen’s review will be July 19th, 2012 at 7pm.

Adjournment:

On a motion by Salinas and seconded by Kalal the meeting was adjourned at 8:12.

The next regular meeting is scheduled for August 20th, 2012 at 7pm.