

**Berwyn Public Library Board Meeting Minutes**  
**Monday, June 18, 2018 Regular Meeting**  
**Berwyn Public Library, Board Room**

**Call to Order:**

Board President, Jill Bambenek, called the meeting to order at 7:05 p.m. Board Trustees present: Barb Korbel, Paul Nudd, Jousef Mondragon, Jill Bambenek, Emily Diebold, Maria Salinas and Cindy Hayes. Absent: Erika Corona-Owens.

**Agenda:**

It was motioned by Vice-President Mondragon and seconded by Trustee Diebold to defer Item 4 from the agenda being the Standing Committee Reports. All members present voting aye. Nays: None. Absent: Trustee Corona-Owens. Motion carried.

It was motioned by Vice-President Mondragon and seconded by Trustee Diebold to approve the amended agenda as presented. All members present voting aye. Nays: None. Absent: Trustee Corona-Owens. Motion carried.

**Minutes:**

It was motioned by Vice-President Mondragon and seconded by Trustee Korbel to approve the May 21, 2018 as presented. All members present voting ayes. Nays: None. Absent: Trustee Corona-Owens. Motion carried.

**Open Forum:** None

**Alderman comments:** None

**Directors Report:** Tammy reported that the Reading Kick-Off Event was a success, with about 400-500 people present. She noted that Mayor Lovero was unable to attend, however, Berwyn City Administrator, Brian Pabst attended on his behalf. Mr. Pabst gave the opening speech and led the ribbon cutting ceremony. There was a discussion about a new logo design, FEMA training and purchasing of a canopy.

**Finance Committee:** The report was deferred to the next meeting in August 2018.

**Building and Grounds Committee:** Vice-President Mondragon reported that the repairs to the parking lot light posts would start on June 19, 2018. He also noted that the bid for the removal of the carpeting, tile and furniture by the lobby was in process. There was also a discussion for an LED sign for the library.

**Policy/Personnel Committee:**

It was motioned by Vice-President Mondragon and seconded by Trustee Hayes to accept the meeting minutes from Policy/Personnel Meetings held on April 11, 2018 and May 16, 2018. All members present voting aye. Nays: None. Absent: Trustee Corona-Owens. Motion carried.

It was motioned by Vice-President Mondragon and seconded by Trustee Hayes to approve the replacement of Collection Management Page Part-Time. All members present voting aye. Nays: None. Absent: Trustee Corona-Owens. Motion carried.

**Veverka Committee:** The committee did not meet, however, Interim Director Tammy Sheedy reported that the furniture for the kids lobby was on order as was the furniture for the teen tables. The book bike was scheduled to arrive in the next couple of weeks.

**Strategic Planning Committee:** The committee did not meet.

**Art Selection Committee:** Trustee Nudd noted that the committee met informally, and more information would be shared as the meetings continue.

**Old Business:**

It was reported that the Ververka fund was being well spent.

**Unfinished Business:**

President Bambenek talked about the exit interview link on the website and noted she had not received any information. Interim Director Tammy Sheedy reported that it would be used going forward.

**Closed Session:**

There was no need for closed session, therefore, possible action was not needed.

**Committee meetings:**

**Finance:** Meeting not scheduled.

**Policy and Personnel:** Meeting will be scheduled in August to review by-laws and any pending policy forms.

**Building and Grounds:** Meeting will be on August 20, 2018 at 6:30 p.m.

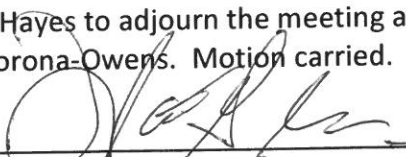
**Veverka:** Meeting will be scheduled for September.

**Strategic Planning:** Meeting not scheduled, President Bambenek noted she will reach out to the Strategic Planning Consultant and report further.

**Art Selection:** Meeting will be scheduled for August before the next Board Meeting.

**Adjournment:**

It was motioned by Secretary Salinas and seconded by Trustee Hayes to adjourn the meeting at 8:03 p.m. All members present voting aye. Nays: None. Absent: Trustee Corona-Owens. Motion carried.

  
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Maria Salinas, Secretary