

Berwyn Public Library Board Meeting Minutes
June 17th, 2013 Regular Meeting
Library Board Meeting, Riverside Drive & Harlem Avenue

Call to Order

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

Agenda

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

Minutes

On a motion by Pohlen and seconded by Kalal the board unanimously approved the minutes from the May 20th, 2013 meeting.

Open Forum

Doris Remp resigned from the Berwyn Public Library Board after 26 years of service due to her declining health.

Phyllis Walden from the Friends of the Library was present.

Director's Report

Director Clausen is going to work Saturdays during the summer and off on Mondays. The Fairy Tale Ball is June 21st, 400 people have RSVP. Space Planner—still working out a price. Carpet project- Director Clausen will get estimates. Hiring update—7 open positions. They are posted on the library door. Energy audit- looking at the electrical. Summer Reading Program Update—2000 people have registered for the program. The patron that had some issues with the book, *And Tango Makes Three*, wrote a response to the letter that Director Clausen sent. The patron thanked Clausen and the board for taking the time to discuss her concerns with the book. No further action is needed.

RAILS needed an update on library fees. On a motion by Pohlen and seconded by Bambenek the board unanimously approved to issue non-resident library charges at no charge.

Finance Committee:

On a motion by Kalal, seconded by Pohlen and the board by unanimous roll call vote, the board approved May 2013 payables and payroll in the amount of \$181,444.89. The board fund balance is \$128,738.55.

Building and Grounds Committee:

No report

Policy and Personnel Committee:

On a motion by Bambenek and seconded by Pohlen the board unanimously approved the page position at \$8-\$8.25 an hour. The board discussed the possibility of having a grace period for overdue material. Due to budget already being set, it will be tabled until next year.

Veverka Committee:

No report.

Technology Committee:

No report

Strategic Ad-hoc Committee:

No report

Old Business:

No report

Unfinished Business:

RFP for consult—have report in August.

New Business:

On a motion made by Chrastka and seconded by Pohlen, the board unanimously approved Doris Remp to be named to Emeritus status.

Closed Session:

No closed session.

Schedule of Committee Meetings:

No scheduling.

On a motion by Pohlen and seconded by Bambenek the meeting adjourned at 7:52pm

Cindy Hayes, Secretary