

**Berwyn Public Library Board Meeting Minutes**  
**August, 21, 2017 Regular Meeting**  
**Berwyn Public Library, Board Room**

**Call to Order:**

Treasurer, Augie Kalal called the meeting to order at 7:02pm. Board Members present:

Maria Salinas, Augie Kalal, Emily Diebold, Paul Nudd, Barbara Korbelt, Erika Corona-Owens, and Library Director, Keshia Garnet

**Agenda:**

On a motion by Salinas and seconded by Korbelt, the board approved the amendment to the agenda, to include a line item to review and approve the June 19 Board Meeting minutes.

**Minutes:**

On a motion by Salinas and seconded Korbelt, the board approved tabling the approval of the June 19, board minutes until the September 18 Board Meeting.

**Open Forum:** Present at the meeting was Employee, Hannah Rapp from the Readers Advisory Department.

**Alderman comments:** None

**Directors Report:** Keshia reported on the summer reading program. All in all, the program was a great success. The celebration pool party for those who participated in the reading program ran smoothly and was also a success. There was an 18% increase in youth completing the program.

**Finance Committee:** On a motion by Salinas seconded by Diebold and the board by unanimous roll call vote, approved the June 2017 payables in the amount of \$27, 517.99. On a motion by Korbelt seconded by Diebold and the board by unanimous roll call vote, approved the July 2017 payables in the amount of \$76,335.71.  
The Vaverka Fund balance as of the end of July was: \$359,649.14

**Building and grounds Committee:** Keshia noted that there are a few staff members interested in participating in an Art Selection Committee along with Board member, Paul Nudd. The board discussed the increased interest from within the community to celebrate art on some form and having the library participate in some capacity would be great. Further details must be fleshed out what this group of Art supporters could do.

**Policy/Personnel Committee:**

On a motion by Corona-Owens seconded by Salinas and the board by unanimous roll call vote, approved the hiring for a Teen Library Assistant II (PT).

**Vaverka Committee: None**

**Strategic Planning Committee:** The board reviewed and briefly discussed the list of proposed Strategic Planning Consultants and RFP examples. The board decided to solicit the input from John Chrastka (Former Board President) and Marilyn Boria (Former interim Library Director) regarding any additional consultants or thoughts on proposed consultants.

Unfinished Business: None

**New Business:** None

**Closed Session:** None

**Upcoming Committee meetings:**

**Policy and Personnel: Needs to schedule a meeting**

**Adjournment:** On a motion by Salinas and seconded by Nudd the meeting was adjourned at 7:47pm