

Berwyn Public Library Board Meeting Minutes
September 18, 2017 Regular Meeting
Berwyn Public Library, Board Room

Call to Order:

Board president, Jill Bambenek called the meeting to order at 7:07pm. Board Members present:
Jill Bambenek, Augie Kalal, Emily Diebold, Cindy Hayes, Barbara Korbel, Jousef Mondragon and Erika Corona-Owens

Agenda:

On a motion by Kalal and seconded by Corona-Owens, the board approved the amendment to the agenda, to remove the note to Approval to Hire Circulation Library Assistant I, PT.

Minutes:

On a motion by Mondragon and seconded Kalal the board approved the June 19, board minutes.
On a motion by Mondragon and seconded Kalal the board approved the August 21, board minutes.

Open Forum: None

Alderman comments: None

Directors Report: None

Finance Committee: On a motion by Bambenek seconded by Diebold and the board by unanimous roll call vote, approved the August 2017 payables in the amount of \$36,759.72. The Vaverka Fund balance as of the end of August was: \$359,696.90.

Building and grounds Committee: The Ground Penetrating Radar Systems invoice has been paid and closed out.

Policy/Personnel Committee:

On a motion by Kalal and seconded by Owens, the board approved the Policy and Personnel Committee Minutes from August 7.

Veverka Committee: None

Strategic Planning Committee: None

Unfinished Business: None

New Business: Trustee Korbel noted that there are new members on the Board for the Friends of the Library. The board agreed that more dialogue between both groups should occur to see how we can work together and further the vision for the Library. The Board noted that we should begin the conversation for the initial steps to begin the Libraries strategic plan. Are there learnings that Keshia can share from her training? Can we review other Library Strategic plans developed for libraries within the area?

Closed Session: None

Upcoming Committee meetings:

Policy and Personnel: Needs to schedule a meeting

Adjournment: On a motion by Corona-Owens and seconded by Mondragon the meeting was adjourned at 7:46pm