Call to Order:

President Corona-Owens called the meeting to order at 7:02 p.m. Board Trustees present virtually or in person: President Erika Corona-Owens, Vice-President Rosemary Caruk, Secretary Maria Salinas, Treasurer Marta Rodriguez, Trustees Emily Diebold, Nora Laureto and Barbara Korbel. Absent: Trustees Cindy Hayes and Paul Nudd. Also present were was Library Director Tammy Sheedy and Administrative Assistant Nona Chapman.

A quorum has been established.

The Pledge to the Flag was recited.

Minutes:

It was motioned by Secretary Salinas and seconded by Trustee Laureto to approve the April 19, 2021 Regular Board Meeting Minutes as amended. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried.

Open Forum:

There was nobody present for open forum or any correspondence presented.
Directors Report:

Library Director Sheedy briefed the Trustees on the plans for the summer Reading Challenge kick-off event on June 5, 2021, from 10:00 a.m. -12:00 p.m. She noted it would be a “walk-thru” event with prizes to give away. She also noted she hoped to have a membership drive for the Friends of the Library. She indicated auxiliaries would be present to assist with traffic control.

Library Director Sheedy briefed the Trustees on the translation services that were done with DePaul. She indicated their turnaround response was fast and that she was happy with their services and would continue to use them.

Library Director Sheedy briefed the Trustees on the ICurate audit that would be done by Ingram Book Service. She indicated they would assist with the identification of books to ensure the proper categorization of books and where they would belong in diversity form. She indicated this would not include audio visual at this time. It will also assist with the purchasing of books in the Spanish language. She also noted this would be for consistency purposes on what patrons are asking and or looking for in a collection.

Library Director Sheedy reported that the library received a grant from the state in the amount of $ 25,000.00 grant and would need to write and complete the application by May 31, 2021. She indicated she had several ideas for the grant and was proposing a digital library.

Vice-President Caruk congratulated Library Director Sheedy on her Director’s Report in which it detailed anti-discrimination training. She noted it was talked about last month and acting upon it quickly very impressive.

It was motioned by Secretary Salinas and seconded by Trustee Laureto to accept the Director’s Report as presented. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried.

Finance Committee:

Treasurer Rodriguez reported that the payables for April 2021 were presented in the amount of $65,366.57.

Treasurer Rodriguez asked for a motion on the April 2021 reporting payables as presented.
It was motioned by President Corona-Owens and seconded by Trustee Korbel to approve the April 2021 payables in the amount of $65,366.57 as presented. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried.

Treasurer Rodriguez reported that the Restricted Library Grant Fund Balance ending April 30, 2021 was $239,187.38; Veverka Fund Balance ending April 30, 2021 was $296,511.36 and Berwyn Library Deposit Fund Balance ending April 30, 2021 was $1,318,700.53.

It was motioned by Treasurer Rodriguez and seconded by President Corona-Owens to approve the Minutes from the Finance Committee Meeting of February 16, 2021. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried.

**Building and Grounds Committee:**

It was motioned by Trustee Laureto and seconded by Trustee Korbel to approve the Minutes from the Building and Grounds Committee Meeting of April 19, 2021 as presented. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried.

It was motioned by Trustee Laureto and seconded by Trustee Korbel to approve the bid recommendation for the new front entrance doors as presented. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried.

Trustee Laureto briefed the Trustees on the various quotes received for the digital sign. It was discussed that this project would be discussed at the next Veverka Committee meeting for funding.

**Policy/Personnel Committee:**

The committee did not meet
Veverka Committee

The committee did not meet.

Strategic Planning Committee:

The committee did not meet.

Art Selection Committee:

The committee did not meet.

Old Business:

Library Director Sheedy reported there was none to report.

Unfinished Business:

Library Director Sheedy reported there was none to report.

New Business:

Library Director Sheedy reported that the Staff In-Service Date was re-scheduled for June 18, 2021. She indicated that Mark Puente would do a presentation on Equity, Diversion and Inclusion. She indicated she needed approval to close the library on this day instead of in April, when it was previously scheduled.

It was motioned by Secretary Salinas and seconded by President Corona-Owens to approve the re-scheduled In-Service day for June 18, 2021. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried.

Trustee Laureto talked about community engagement with St. Leonard. She said she had received an email and would be forwarding it to Library Director Sheedy for further review.
There was a discussion on the Board Elections and what is noted in the by-laws and when a new appointment is made.

It was motioned by Secretary Salinas and seconded by Trustee Laureto to table the Board Elections. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried

Closed Session:

It was motioned by Secretary Salinas and seconded by Treasurer Rodriguez to adjourn into closed session at 7:46 p.m. for the discussion under ILCS 5 120/2C (1) to consider appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiations; and (C) (21) To discuss minutes of meetings lawfully closed. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried

It was motioned by Trustee Laureto and seconded by Secretary Salinas to call back the Regular Meeting to order at 8:08 p.m. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried

POSSIBLE ACTION on items discussed in closed session.

There was no action presented.

Committee meetings:

Finance:

Finance Committee was not scheduled, to be advised.

Policy and Personnel:

The Policy and Personnel Committee Meeting was scheduled for June 8, 2021 at 6:00 p.m.
Building and Grounds:

The Building and Grounds Committee Meeting was scheduled for June 21, 2021 at 6:30 p.m.

Veverka:

The Veverka Committee was scheduled for May 23, 2021 at 5:30 p.m.

Strategic Planning:

The Strategic Committee was not scheduled, to be advised.

Art Selection:

The Art Selection Committee was scheduled for May 18, 2021 at 3:00 p.m.

President Corona-Owens announced that the next regularly scheduled Berwyn Public Library Meeting was on Monday, June 21, 2021, at 7:00 p.m.

Adjournment:

It was motioned by Secretary Salinas and seconded by Trustee Korbel to adjourn the meeting at 8:11 p.m. Roll Call: President Corona-Owens, Vice-President Caruk, Secretary Salinas, Treasurer Rodriguez, Trustees Diebold, Laureto and Korbel. Nays: None. Absent: Trustees Hayes and Nudd. Motion carried.

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Maria Salinas, Secretary