



BERWYN PUBLIC LIBRARY

Berwyn Public Library Board Meeting Minutes

**Monday, April 18, 2022 Regular Meeting
Berwyn Public Library
Board Room**

Call to Order:

President Laureto called the meeting to order at 7:00 p.m. Board Trustees present: President Nora Laureto, Vice-President Rosemary Caruk, Secretary Maria Salinas, Trustees, Pat Cagney, Erica Harris and Paul Nudd. Absent: Treasurer Marta Rodriguez, Trustees Antoine Evans and Emily Diebold. Also present were Library Director Tammy and Administrative Assistant Nona Chapman.

A quorum has been established.

The Pledge to the Flag was recited.

President Laureto introduced the new Library Trustee, Erica Harris, who replaced Barbara Korbel. Everyone went around and introduced themselves.

Library Director Tammy Sheedy announced that due to the Good Friday holiday last week and Town Hall being closed, the agenda was not posted on time at their building. In view of OMA requirements, the meeting will still be conducted, however, none of the actions items will be able to be approved. It would all need to be deferred to the next meeting in May.

Minutes:

The Open Session Regular Minutes of February 22, 2022 and March 21, 2022, were tabled until the next meeting on May 16, 2022.





BERWYN PUBLIC LIBRARY

Open Forum:

President Laureto opened the meeting to public comments. Present in the audience were Sandra Neri, Carla Williams and Quinn Stitt.

Trustee Cagney commented on the Friends of the Library meeting that was recently held at the library. He asked about receiving information from their meetings. He also noted he was really impressed with their engagement. President Laureto said that the minutes from their meetings could be included as part of the monthly library packet.

Directors Report:

Library Director Sheedy provided the following update from her monthly report.

Atlas Trustee Day - Atlas is having a Trustee Day training on May 22, 2022 at the Alsip-Merrionette Library. She noted they would be providing training on OMA, FOIA, Director's Evaluations and other useful information pertaining to library business.

Best of Berwyn – being held on May 17, 2022, and an invitation was extended to the Trustees.

Summer Programming – Plans are underway for all programming during the spring and summer. The book tasting event was held last month. The kick-off for summer reading program will be held on June 4, 2022 in the parking lot across from the library. Some of the entertainment will be provided by a Mariachi band and Elvis impersonator Rick Saucedo. In honor of the 60th anniversary of the Beatles, a display will be put up at the library and the band American English will perform on June 11, 2022. They are also planning for a local author signing event, movies in the parking lot and the Story Walk at Mraz Park.

Trustee Cagney discussed having an art display in the library. He was also informed that Trustee Paul Nudd was in the process of organizing an art exhibit before the pandemic it. Upon further discussion, it was the consensus that this project would be resumed.

The acceptance of the Director's Report was tabled until next meeting on May 16, 2022.





BERWYN PUBLIC LIBRARY

Finance Committee:

The approval of the payables for March 2022 payables were tabled until the next meeting on May 16, 2022.

The informational balances for the Berwyn Public Library Restricted Grant Funds, Berwyn Public Library Deposit fund and the Veverka Fund were tabled until the next meeting on May 16, 2022.

Building and Grounds Committee:

The acceptance of the Building & Grounds Committee Minutes from the March 22, 2022, meeting was tabled until the next meeting on May 16, 2022.

Policy/Personnel Committee:

President Laureto said that a new person is needed to Chair the Policy/Personnel Committee and asked the Trustees present to think about it if interested in chairing.

Veverka Committee:

The acceptance of the Veverka Committee Minutes from the February 22, 2022, meeting was tabled until the next meeting on May 16, 2022.

Strategic Planning Committee:

President Laureto reported that the Strategic Planning Committee did not meet.

Art Selection Committee:

Trustee Nudd reported that the Art Selection Committee did not meet, but a meeting will be planned.

Special Committee

3

Berwyn Public Library Regular Meeting
Open Session Minutes
April 18, 2022





BERWYN PUBLIC LIBRARY

President Laureto reported the committee did meet and noted that Quinn Stitt will be joining the Special Committee, however, will be formally appointed at the next meeting on May 16,2022.

President Laureto reported that the Mission Statement was discussed at the last Special Committee Meeting.

Friends of the Library

President Laureto reported that the Friends of the Library did meet and noted they have a very energetic group and they are moving forward with many ideas. She also noted that they agreed to donate \$ 1,560.00 to the Fairytale Ball that will be used for performers.

Old Business:

President Laureto noted there was none.

Unfinished Business:

President Laureto noted there was none.

New Business:

President Laureto noted there was none.

Closed Session:

There was no need for closed session.

POSSIBLE ACTION on items discussed in closed session.

None, as no closed session was held.





BERWYN PUBLIC LIBRARY

Minutes:

The approval of the Closed Minutes of January 17, 2022, February 22, 2022 and March 21, 2022, will be tabled until the next meeting on May 16, 2022.

Committee meetings:

Finance:

Finance Committee was not scheduled, to be advised.

Policy and Personnel:

The Policy and Personnel Committee Meeting was not scheduled, to be advised. It was discussed and the consensus for Trustee Cagney to be the Chair of the Committee.

Building and Grounds:

The Building and Grounds Committee Meeting was scheduled for May 16, 2022 at 6:30 p.m.

Veverka:

The Veverka Committee was not scheduled, to be advised.

Strategic Planning:

The Strategic Committee was not scheduled, to be advised.

Art Selection:

The Art Selection Committee scheduled for May 10, 2022, at 6:30 p.m.





BERWYN PUBLIC LIBRARY

Special Committee

The Special Committee was scheduled for May 9, 2022, at 7:00 p.m.

President Laureto announced that the next regularly scheduled Berwyn Public Library Meeting is on Monday, May 16, 2022, at 7:00 p.m.

Adjournment:

It was motioned by Secretary Salinas seconded by Trustee Cagney to adjourn the meeting at 7:33 p.m. All Trustees present voting aye: Nays: None. Absent: Treasurer Rodriguez, Trustees Evans and Diebold. Motion carried.

Maria Salinas, Secretary

