

ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
January 21, 2021

1. President Chris Pesko called the meeting to order at 7:00 p.m.

2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Marissa Santangelo, Diana Gordon, and Michelle Mondia

Absent: Trustees Peter Fosco, Elsa Volpe, and SK Nararyan

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Business Manager Maureen Delaney

3. President Pesko read the account balances as presented:

- a. GF Balance \$593,638.19 as of December 31, 2020
- b. BF Balance \$109,840.14 as of December 31, 2020
- c. Gift Fund Balance \$14,693.17 as of December 31, 2020
- d. GF (YTD) expenditures \$1,054,282.42 as of December 31, 2020

4. President Pesko presented the consent agenda:

- a. Minutes of the Board Meeting, December 17, 2020
- b. Minutes of the Finance Committee Meeting, January 7, 2021
- c. Approval of payroll for February 2021
- d. Acknowledge Treasurer's report
- e. Approval IMRF check for January 2021
- f. Approval of General Fund Disbursements for January 2021
- g. Approval of Transfers for December 2020

A motion was made by Michelle Mondia, and seconded by Dee Gordon, to approve the consent agenda.

Upon roll call the Board voted as follows:

Ayes: 4 Nays: 0 Absent: 3

Motion carried.

5. Correspondence: none

6. Public Participation: none

7. Director's Report:

- a. Director Verzani highlighted the success of Kids & Teens' Story Walk
- b. The library will begin circulating Roku sticks
- c. Ahren purchased new laptops using PNG funds which will free up old laptops for other uses
- d. There was discussion about continued monitoring of the front door

8. Building Committee: no report

9. By-Laws/Goals/Policy/Personnel Committee

- a. President Pesko reminded the Board members to get their review forms in by the end of the month
10. Finance Committee
- a. The agenda items were deferred until the next Board meeting
11. Unfinished Business: none
12. New Business
- a. Director Verzani discussed the Per Capita Grant Review of Illinois Library Standards
 - b. Executive Session

A motion was made by Michelle Mondia, and seconded by Dee Gordon to enter into Executive Session and allow the staff to remain in the room.

Upon roll call the Board voted as follows:

Ayes: 4 Nays: 0 Absent: 3
Motion carried.

A motion was made by Michelle Mondia, and seconded by Dee Gordon, to adjourn from Executive Session.

Upon roll call the Board voted as follows:

Ayes: 4 Nays: 0 Absent: 3
Motion carried.

A motion was made by Michelle Mondia, and seconded by Dee Gordon, to keep the Executive Session minutes sealed.

Upon roll call the Board voted as follows:

Ayes: 4 Nays: 0 Absent: 3
Motion carried.

A motion was made by Michelle Mondia, and seconded by Dee Gordon, to adjourn the meeting at 7:18 p.m.

The next regularly scheduled Board meeting will be held February 18, 2021 at 7:00 p.m.



Marisa Santangelo, Board Secretary

Date approved