

**ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
MARCH 18, 2021**

1. President Chris Pesko called the meeting to order at 7:05 p.m.
2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Elsa Volpe, Marissa Santangelo, Diana Gordon, and SK Nararyan
Absent: Trustees Peter Fosco and Michelle Mondia
Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Business Manager Maureen Delaney, and Library Trustee candidate Alice Balundis
3. President Pesko read the account balances as presented:
 - a. GF Balance \$466,808.70 as of February 28, 2021
 - b. BF Balance \$109,905.63 as of February 28, 2021
 - c. Gift Fund Balance \$14,702.49 as of February 28, 2021
 - d. GF (YTD) expenditures \$1,323,814.57 as of February 28, 2021
4. President Pesko presented the consent agenda:
 - a. Minutes of the Board Meeting, February 18, 2021
 - b. Minutes of the BGPP Committee Meeting, March 8, 2021
 - c. Approval of payroll for April 2021
 - d. Acknowledge Treasurer's report
 - e. Approval IMRF check for March 2021
 - f. Approval of General Fund Disbursements for March 2021
 - g. Approval of Transfers for February 2021

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

Upon roll call the Board voted as follows:

Ayes: 5 Nays: 0 Absent: 2
Motion carried.

5. Correspondence: none
6. Public Participation: President Pesko welcomed Library Trustee candidate Alice Balundis to the meeting.
7. Director's Report:
 - a. Director Verzani gave an update of the You Are Beautiful community art project
 - b. The Eagle Scout memorial garden will be installed this summer
 - c. Updates to Library Services
 - i. Visiting/computer time has increased
 - ii. Stopped taking temperatures
 - iii. Reduced quarantine time for returns

1. There was discussion about timeline for quarantine
 - d. The Director and Assistant Director met with the Village to review the proposed budget
8. Building Committee: no report
9. By-Laws/Goals/Policy/Personnel Committee
 - a. The policies with suggested changes in the Board packet were reviewed.
 - b. They will be voted on at next month's meeting.
10. Finance Committee
 - a. The Village changed auditors, and the Library needs to develop a plan of action to retain current auditors or review proposals in order to move to a new auditor.
11. Unfinished Business: none
12. New Business
 - a. Director Verzani's review

A motion was made by Dee Gordon, and seconded by SK Nararyan to enter into Executive Session for purposes of discussing the Director's review.

Upon roll call the Board voted as follows:

Ayes: 5 Nays: 0 Absent: 2
Motion carried.

At 7:55 p.m., Director Verzani, Assistant Director Stuhlmann, Business Manager Delaney, and Trustee candidate Balundis left the meeting, and the Board adjourned to Executive Session.

At 8:27 p.m., they returned to the meeting, and the Board returned to regular session.

A motion was made by Dee Gordon, and seconded by Elsa Volpe, to accept the Director's review as discussed in Executive Session, and to provide it to her at a later date.

Upon roll call the Board voted as follows:

Ayes: 5 Nays: 0 Absent: 2
Motion carried.

A motion was made by Dee Gordon, and seconded by Elsa Volpe, to adjourn the meeting at 8:27 p.m.

The next regularly scheduled Board meeting will be held April 15, 2021 at 7:00 p.m.



Marisa Santangelo, Board Secretary

4-15-21
Date approved