1. President Chris Pesko called the meeting to order at 8:02 p.m.

2. Upon roll call the following were present:

   Trustees: Chris Pesko, Terri Sorrentino, Marisa Santangelo, Carole Bilbo, Jonathan Rivera and Elsa Volpe
   Absent: Joe Bertolli
   Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Office Manager Maureen Delaney, and Youth Services Associate Irene Ramirez

3. Chris Pesko read the account balances as presented:

   a. GF Balance $855,747.35 as of April 30, 2015
   b. BF Balance $257,446.16 as of April 30, 2015
   c. Gift Fund Balance $16,632.05 as of April 30, 2015
   d. GF (YTD) Expenditures $1,554,292.72 as of April 30, 2015

4. Election of Officers

   a. Jonathan Rivera nominated Chris Pesko for Board President; Chris accepted the nomination. In absence of other nominations, Chris is named Board President.
   b. Terri Sorrentino nominated Jonathan Rivera for Vice President; Jonathan accepted the nomination. In absence of other nominations, Jonathan is named Board Vice President.
   c. Jonathan Rivera nominated Carole Bilbo for Board Treasurer; Carole accepted the nomination. In absence of other nominations, Carole is named Board Treasurer.
   d. Terri Sorrentino nominated Marisa Santangelo for Board Secretary; Marisa accepted the nomination. In absence of other nominations, Marisa is named Board Secretary.

5. Committee Appointments

   a. President Pesko made the following appointments
      i. Finance Committee: chairperson Carole Bilbo, members Jonathan Rivera and Terri Sorrentino
      ii. Building Committee: chairperson Joe Bertolli, members Marisa Santangelo and Elsa Volpe

6. Chris Pesko presented the consent agenda:
a. Minutes of April 16, 2015 Finance Committee Meeting  
b. Minutes of April 16, 2015 Regular Board Meeting  
c. Minutes of April 7, 2015 Building Committee Meeting  
d. Approval of payroll for June 2015  
e. Acknowledge Treasurer’s report  
f. Approval of IMRF check for May 2015  
g. Approval of General Fund Disbursements for May 2015  
h. Approval of Building Fund Disbursements for May 2015  
i. Approval of Transfer for April 2015

A motion was made by Carole Bilbo and seconded by Marisa Santangelo to approve the consent agenda, with a correction to the Finance Committee minutes reflecting that committee member Jonathan Rivera was present during the April 2015 Finance Committee meeting.

Ayes: 6  Nays: 0  Absent: 1
Motion carried.

7. Correspondence

a. The Board received a thank you note from Library employee Marcy Campagna thanking them for the book donated in memory of her mother-in-law.

8. Public Participation

a. Youth Services Assistant Irene Ramirez
   i. Fun Facts
      1) She has lived in Elmwood Park almost 30 years
      2) She has three grown children
      3) She likes the outdoors/parks/walking
      4) She collects elephants with their trunks up
   ii. Work in Youth Services
      1) Story time in the park will start up again on Tuesday with a new wagon
      2) She has always wanted to do a program with dogs

Irene departed the meeting at 8:17

9. Director’s Report

a. The Board/Management retreat will be held on August 29.

10. Building Committee

a. The Fire Inspector verified it was fine to remove the doors on the entrance to Youth Services.
11. By-Laws/Goals/Policy/Personnel Committee

a. Staff attendance at ALA conference

A motion was made by Jonathan Rivera and seconded by Terri Sorrentino to send Adult Services Librarian Christina Janickzek to the ALA conference at a total cost not to exceed $1800.

Ayes: 6  Nays: 0  Absent: 1
Motion carried.

b. Adult Services Associate

A motion was made by Jonathan Rivera and seconded by Carole Bilbo to create a new position and hire Daria Orlowska as an Adult Services Associate at $15.50 an hour for 12 hours a week.

Ayes: 6  Nays: 0  Absent: 1
Motion carried.

12. Finance Committee

a. The annual audit will take place the week of July 6.
b. Fiscal year 2015/2016 working budget

A motion was made by Terri Sorrentino and seconded by Jonathan Rivera to approve the fiscal year 2015-2016 working budget.

Ayes: 6  Nays: 0  Absent: 1
Motion carried.

c. Fiscal year 2015/2016 Levy

A motion was made by Terri Sorrentino and seconded by Marisa Santangelo to approve the fiscal year 2015-2016 levy.

Ayes: 6  Nays: 0  Absent: 1
Motion carried.

13. Unfinished Business

a. Art Donation
   i. Tiffany has been in contact with a family member of the deceased patron who bequeathed an art collection to the Library.
ii. Action tabled until the next meeting.

14. New Business

a. Annual non-resident card fee

A motion was made by Marisa Santangelo and seconded by Jonathan Rivera to approve the fiscal year 2015-2016 non-resident fee of $159.40

Ayes: 6  Nays: 0  Absent: 1
Motion carried.

A motion was made by Jonathan Rivera and seconded by Carole Bilbo to adjourn the meeting at 8:41 p.m.

The next regularly scheduled Board meeting will be held June 18, 2015 at 8:00 p.m.

Mansa Santangelo  6.18.15