

ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
June 17, 2021

1. President Chris Pesko called the meeting to order at 7:01 p.m.

2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Diana Gordon, Marissa Santangelo, Alice Balundis, and SK Narayan

Absent: Trustees Peter Fosco and Elsa Volpe

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 \$\$825,133.12 as of May 31, 2021
- b. BF Balance \$109,940.27 as of May 31, 2021
- c. Gift Fund Balance \$15,258.53 as of May 31, 2021
- d. GF (YTD) expenditures \$140,087.54 as of May 31, 2021

4. President Pesko presented the consent agenda:

- a. Minutes of the Board Meeting, May 18, 2021
- b. Approval of payroll for July 2021
- c. Acknowledge Treasurer's report
- d. Approval IMRF check for June 2021
- e. Approval of General Fund Disbursements for June 2021
- f. Approval of Transfers for May 2021

A motion was made by SK Nararyan, 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: none

7. Director's Report

- a. Director Verzani will email websites for training on Open Meetings Act
- b. There was discussion about potential ARPA federal funding opportunities
- c. Director Verzani informed the Board of a theft of library video games
- d. The library has taken in approximately \$1000 in donations for Kim's memorial garden

8. Building Committee

- a. Trustee Gordon gave an update on what Mike has been working on

9. By-Laws/Goals/Policy/Personnel Committee: no report
10. Finance Committee: no report
11. Unfinished Business: none
12. New Business

- a. IPLAR

A motion was made by Marissa Santangelo, and seconded by SK Nararyan, to accept the IPLAR as presented in the Board packet.

Upon roll call the Board voted as follows:

Ayes: 5 Nays: 0 Absent: 2
Motion carried

13. Adjournment

A motion was made by Dee Gordon, and seconded by SK Narayan, to adjourn the meeting at 7:28 p.m.

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


Marisa Santangelo, Board Secretary

Date approved