

ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
August 19, 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, 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

At 7:01, Jason Stuhlmann departed the meeting.

3. President Pesko read the account balances as presented:
 - a. GF Balance \$551,398.08 as of July 31, 2021
 - b. BF Balance \$109,964.27 as of July 31, 2021
 - c. Gift Fund Balance \$15,654.74 as of July 31, 2021
 - d. GF (YTD) expenditures \$423,150.80 as of July 31, 2021
4. President Pesko presented the consent agenda:
 - a. Minutes of the Board Meeting, July 15, 2021
 - b. Approval of payroll for September 2021
 - c. Acknowledge Treasurer's report
 - d. Approval IMRF check for August 2021
 - e. Approval of General Fund Disbursements for August 2021
 - f. Approval of Transfers for July 2021

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

President Pesko amended the motion to correct two typos in the minutes.

Upon roll call the Board voted as follows:

Ayes: 5 Nays: 0 Absent: 2
The amended motion carried.

At 7:02, Melissa Funfsinn, Head of Kids & Teens, joined the meeting.

5. Correspondence: none
6. Public participation:
 - a. Melissa Funfsinn, Head of Kids & Teens
 - i. Melissa reviewed the recent work of her department

At 7:19, Melissa departed the meeting.

At 7:21, Jason returned to the meeting.

7. Director's Report
 - a. Strategic Plan update
 - i. Jason reviewed the progress made this year
 - ii. Jason presented an overview of the upcoming new strategic plan for 2022-2025
8. Building Committee
 - a. The Building Committee will meet September 15 at 6 p.m.
9. By-Laws/Goals/Policy/Personnel Committee
 - a. Behavior Policy

A motion was made by Dee Gordon, and seconded by Marisa Santangelo, to approve the Behavior Policy as presented in the Board packet.

Upon roll call the Board voted as follows:

Ayes: 5 Nays: 0 Absent: 2

The motion carried.

- b. Personnel Policy

A motion was made by Dee Gordon, and seconded by SK Narayan, to approve the Personnel Policy as presented in the Board packet.

President Pesko modified the motion to propose the Library's holiday schedule match the Village's.

A motion was made by Dee Gordon, and seconded by SK Narayan to send the proposed policy back to the BGPP committee for further discussion and review.

Upon roll call the Board voted as follows:

Ayes: 5 Nays: 0 Absent: 2

The motion carried.

10. Finance Committee
 - a. The Auditors will be at the September meeting
11. Unfinished Business
12. New Business: none
13. Adjournment

A motion was made by Marisa Santangelo, and seconded by Alice Balundis, to adjourn the meeting at 8:20 p.m.

The next regularly scheduled Board meeting will be held September 16, 2021 at 7:00 p.m.


Marisa Santangelo, Board Secretary

9-16-2021
Date approved