

ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
September 19, 2019

1. President Chris Pesko called the meeting to order at 8:00 p.m.

2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Peter Fosco, Marissa Santangelo, Diana Gordon, Michelle Mondia, and SK Narayan

Absent: Trustee Elsa Volpe

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Office Manager Maureen Delaney, and Greg Manning from Crowe

3. Chris Pesko read the account balances as presented:

- a. GF Balance \$945,992.85 as of August 31, 2019
- b. BF Balance \$124,116.52 as of August 31, 2019
- c. Gift Fund Balance \$11,249.09 as of August 31, 2019
- d. GF (YTD) expenditures \$598,779.08 as of August 31, 2019

4. Chris Pesko presented the consent agenda:

- a. Minutes of the Finance Meeting, August 15, 2019
- b. Minutes of the Board Meeting, August 15, 2019
- c. Approval of payroll for October 2019
- d. Acknowledge Treasurer's report
- e. Approval IMRF check for September 2019
- f. Approval of Building Fund Disbursements for September 2019
- g. Approval of General Fund Disbursements for September 2019
- h. Approval of Transfers for August 2019

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

Upon roll call the Board voted as follows:

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

5. Correspondence: none

6. Public participation

- a. Greg Manning from Crowe reviewed the findings of the annual audit.

A motion was made by Peter Fosco, and seconded by Dee Gordon, to accept the audit as presented.

Upon roll call the Board voted as follows:

Ayes: 6 Nays: 0 Absent: 1

Motion carried.

Greg departed the meeting at 8:20 p.m.

7. Director's Report

- a. Tiffany gave an update on the "You Are Beautiful" community art project.
- b. Christine will apply for a \$3000 Age Options grant.
- c. Jason reviewed the accomplishments from the strategic plan.

8. Building Committee

- a. The painting of the exterior doors and railings is complete
- b. The painting of the exterior letters will be postponed until spring.

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

- a. Hiring of Sher Ptack

A motion was made by SK Naryan, and seconded by Dee Gordon, to hire Sher Ptack as a shelver with an hourly rate of \$9.50.

Upon roll call the Board voted as follows:

Ayes: 6 Nays: 0 Absent: 1

Motion carried.

- b. The committee recommends the Board approve the policy updates as presented in the Board packet.

10. Finance Committee: no report

11. Unfinished Business: none

12. New Business: none

A motion was made by Michelle Mondia, and seconded by Peter Fosco, to adjourn the meeting at 8:43 p.m.

The next regularly scheduled Board meeting will be held October 17, 2019 at 8:00 p.m.



Marisa Santangelo, Board Secretary

Date approved