

**ELMWOOD PARK PUBLIC LIBRARY**  
**MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING**  
**September 17, 2020**

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

2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Marissa Santangelo, Dee Gordon, Michelle Mondia, and SK Nararyan

Absent: Trustees Peter Fosco and Elsa Volpe

Also present (in person): Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Business Manager Maureen Delaney, and Christine Torres and Carrie Huff from Crowe

3. President Pesko read the account balances as presented:

- a. GF Balance \$980,634.52 as of August 31, 2020
- b. BF Balance \$122,838.32 as of August 31, 2020
- c. Gift Fund Balance \$14,591.57 as of August 31, 2020
- d. GF (YTD) expenditures \$536,608.42 as of August 31, 2020

4. President Pesko presented the consent agenda:

- a. Minutes of the Board Meeting, August 20, 2020
- b. Approval of payroll for October 2020
- c. Acknowledge Treasurer's report
- d. Approval IMRF check for September 2020
- e. Approval of General Fund Disbursements for September 2020
- f. Approval of Transfers for August 2020

A motion was made by Dee Gordon, and seconded by Michelle Mondia, 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. Finance Committee

- a. Christine Torres from Crowe gave a summary of the FY2020 audit
  - i. Clean audit
  - ii. Long term debt decreased because of IMRF pension liability.
  - iii. Revenue dipped because of differences in grants received.
  - iv. No suspicion of fraud and no unusual policies or procedures.

At 8:15 p.m., Christine Torres and Carrie Huff left the meeting.

8. Library Director's Report

b. Director Verzani:

- i. Informed the Board about outstanding grant opportunities.
- ii. Shared that Christine DeAlba received another Age Options grant of \$7500.
- iii. Reminded the trustees about the upcoming trustee election.
- iv. Reviewed the library's ongoing efforts to support the census.

9. Building Committee

- a. The Committee discussed bids for the door locking system.
  - i. They will meet to further evaluate and make a recommendation to the Board.

10. By-Laws/Goals/Policy/Personnel Committee: no report

11. Unfinished Business: none

12. New Business

- a. President Pesko challenged staff to consider the next evolution of the library.

A motion was made by Michelle Mondia, and seconded by Dee Gordon, to adjourn the meeting at 8:37 p.m.

The next regularly scheduled Board meeting will be held October 15, 2020 at 8:00 p.m.

  
Marisa Santangelo, Board Secretary

Oct 15, 2020  
**Date approved**