

**ELMWOOD PARK PUBLIC LIBRARY**  
**MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING**  
**JUNE 15, 2017**

1. President Carole Bilbo called the meeting to order at 8:00 p.m.

2. Upon roll call the following were present:

Present: Trustees Diana Gordon, Peter Fosco, Elsa Volpe, Chris Pesko, Marisa Santangelo, and Carole Bilbo

Absent: Trustee Michelle Mondia

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney

3. Carole Bilbo read the account balances as presented:

- a. GF Balance \$640,042.39 as of May 31, 2017
- b. BF Balance \$166,699.66 as of May 31, 2017
- c. Gift Fund Balance \$17,590.09 as of May 31, 2017
- d. GF (YTD) Expenditures \$144,206.24 as of May 31, 2017

4. Carole Bilbo presented the consent agenda:

- a. Minutes of the Board Meeting, May 18, 2017
- b. Approval of payroll for July 2017
- c. Acknowledge Treasurer's report
- d. Approval IMRF check for June 2017
- e. Approval of General Fund Disbursements for June 2017
- f. Approval of Building Fund Disbursements for June 2017
- g. Approval of Transfers for May 2017

A motion was made by Chris Pesko, and seconded by Peter Fosco, 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: none

7. Director's Report

- a. There was discussion about the grant process.
- b. Tiffany and Jason reformatted the strategic plan reports.
- c. There was discussion about the sculptures willed to the library.
  - i. The trustees requested Tiffany send a letter requesting possession of the sculptures be turned over to the library to sell directly.

8. Building Committee

- a. There was discussion about the committee's goals for the year.

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

a. Hiring of Technical Services Associate

A motion was made by Peter Fosco, and seconded by Marisa Santangelo, to hire Rachel Newlin as a Technical Services Associate for \$12 an hour.

Ayes: 6 Nays: 0 Absent: 1

Motion carried.

b. There are proposed changes for a number of policies which will be voted on next month.

10. Finance Committee: no report

11. Unfinished Business: none

12. New Business

A motion was made by Peter Fosco, and seconded by Chris Pesko, that the Board accept the IPLAR annual report as presented in the Board Packet.

Ayes: 6 Nays: 0 Absent: 1

Motion carried.

A motion was made by Chris Pesko, and seconded by Elsa Volpe, to adjourn the meeting at 8:34 p.m.

The next regularly scheduled Board meeting will be held July 20, 2017 at 8:00 p.m.

  
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**Marisa Santangelo, Board Secretary**

7-20-17  
**Date approved**