

PARK FOREST PUBLIC LIBRARY
BOARD OF TRUSTEES BUDGET MEETING
February 10, 2010

The budget meeting of the Park Forest Public Library Board of Trustees opened at 7:39 p.m. Those present were:

Park Forest Public Library Board Members: Fritz Wildermuth, Joan Larsen, Linda Marron, Peg Donohue, Penny Shnay, and Sevena Merchant.
Absent was Gail Graham.

Park Forest Public Library Staff: Barbara Byrne Osuch, Renee Wick-Brink, George Manno, and Mary Dankowski.

LIBRARY AUDIT

Mary Dankowski, Deputy Village Manager and Finance Director presented the Library Audit prepared by Baker Tilly. After the presentation Ms. Dankowski was presented a gift of appreciation for the help she has been throughout the construction project.

BUDGET AMENDMENTS

Trustee Donohue moved that budget amendments to cover the increased renovation costs, and the State Grant for furniture be approved as submitted.

Trustee Merchant seconded.

Motion carried.

REVIEW OF FY 5010-2011 BUDGET MATERIALS

Library Director Osuch reviewed several documents explaining the budget numbers.

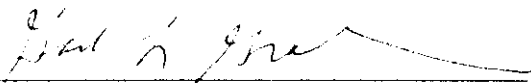
Trustee Donohue asked to have list of Facility Maintenance, Repair and Planning Considerations prioritized.

President Shnay asked about the future of MLS. Library Director explained that the delivery process is being outsourced as of July, 2011. There is no determination of the cost of this.

Trustee Donohue questioned a bidding policy for expenditures over \$20,000. It was decided that such expenditures would be bid out.

The next meeting was scheduled for March 3, 2011 at 7:30 pm in the Library.

The budget meeting was adjourned at 9:29 p.m.



Gail L. Graham
Library Board of Trustees