

PARK FOREST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 16, 2011

The regular meeting of the Park Forest Public Library Board of Trustees opened at 7:37 p.m. Those present were:

Park Forest Public Library Board Members: Fritz Wildermuth, Joan Larsen, Penny Shnay, Linda Marron, and Sevena Merchant.

Absent was: Peg Donohue

Park Forest Public Library Staff: George Manno, and Renee Wick-Brink.

Other visitors: Diane Pierson, Olympia Fields Library Board Member, and Sheila McGann.

BOARD APPROVAL OF APPOINTED TRUSTEE

Trustee Larsen moved that the Board approve the appointment of Felicia Rangel to the Park Forest Public Library Board of Trustees.

Trustee Wildermuth seconded.

The appointment was approved.

SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

Felicia Rangel was sworn in as a Park Forest Public Library Trustee by Village Clerk McGann

APPROVAL OF MINUTES

The minutes of the regular meeting of May 19, 2011, and were approved as submitted.

FINANCIAL REPORT

Trustee Wildermuth expressed his pleasure that the Library will come in under budget for the fiscal year, with the payment from the state still pending.

REPORT OF THE BOARD PRESIDENT

Board President Shnay noted the Flag Day Ceremony was well done, and well attended by patrons and staff.

She also stated that the quality of the candidates for the vacant Board position was high. One of the candidates has suggestions for workshops that will be followed up on.

REPORT OF THE LIBRARIAN

In the absence of the Librarian, President Shnay went over Library Director Osuch's report.

REPORT OF OLYMPIA FIELDS TRUSTEE

Trustee Pierson welcomed the new Park Forest Trustee to her position.

She also noted the Book Dedication in honor of former Olympia Fields Public Library Trustee Robert Pierce.

REPORT OF THE COMMITTEES

Trustee Larsen inquired about any leaks due to the heavy rain. The Building Manager, George Manno, explained that the roof leak was patched, with no damage to Library materials. Since previous roof repairs are still under warranty, the roof will be repaired.

Trustee Larsen inquired about the lack of leaks in the basement. The Building Manager explained that the recent landscaping has helped drain water away from the building.

Trustee Shnay noted that the Park Forest Historical Society continues to wait for the authorization to store their collection in St. Irenaeus Church. She also noted that Central Park Homes has increased their museum's rent, and required that the museum be open for at least ten hours per week.

CHANGE OF DATE OF THE SEPTEMBER BOARD MEETING

Trustee Wildermuth moved that the September Board meeting be changed from September 15, 2011, to September 22, 2011.

Trustee Marron seconded.

Motion carried.

CANCELLATION OF THE JULY 21, 2011 BOARD MEETING

Trustee Marron moved that the July 21, 2011 Board meeting be cancelled.

Trustee Wildermuth seconded.

Motion carried.

SAFETY OF CHILDREN IN THE LIBRARY

The Safety of Children in the Library policy was submitted to the board for the first reading.

DISASTER RECOVERY PLAN

The Disaster Recovery Plan was submitted to the board for the first reading.

RECIPROCAL BORROWING AGREEMENT

Trustee Wildermuth moved that the Board approve the Reciprocal Borrowing Agreement as submitted.

Trustee Merchant seconded.

Motion carried.

DRUG AND ALCHOL FREE LIBRARY POLICY

Trustee Marron moved that the Board approve the Drug and Alcohol Free Library Policy as changed.

Trustee Merchant seconded

Motion carried by a vote of five yes, and one no.

EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 8:39 p.m.

Sevena Merchant
Library Board of Trustees