

**Minutes of the Evergreen Park Public Library
Board of Trustees
Regular Meeting
Wednesday, April 11, 2018
7:00 pm • Library Lower Level**

The meeting was called to order at 7:07 pm by President Kim Shine. The following trustees were present: Vice-President Virginia Chandler, Treasurer Elizabeth Topa, Trustee Deborah Pearson, and Trustee Tim Scanlon. Library Director Nicki Seidl was also present.

President Kim Shine led the assembly in the Pledge of Allegiance.

Tim Scanlon motioned to approve the Minutes of the Regular Meeting of March 14, 2018, seconded by Virginia Chandler. The motion passed unanimously.

The Treasurer's Report was presented by Nicki Seidl. With her guidance, the Board reviewed the financial statements for March 2018. Virginia Chandler motioned to accept the Treasurer's report, seconded by Deborah Pearson. The motion passed unanimously. Deborah Pearson motioned to approve the list of checks for payment of bills for April 2018, seconded by Tim Scanlon. The motion passed unanimously.

There was no public participation.

Nicki Seidl presented the librarian's report in written format. Nicki met with Chad Huber, of Project Green Environmental Solutions to request a proposal for retrofitting the fixtures in the children's program room to LED. Kerrie Stone and Anna Wassenaar attended the Public Library Association Conference in Philadelphia March 20-24. Donna Bailey represented EP Library at Career Day at Central Middle School. The library's annual audit was performed by Knutte & Associates. The power supply to the elevator required replacement. The board and two sensors in the cooling unit in the network room required replacement. Laura Meyer and Mary Black are to be commended for organizing twelve Evergreen Reads events in March, which attracted 138 children and teens. Anna Wassenaar and Julie Keary are organizing a series of programs commemorating the 200th anniversary of Illinois and the 125th anniversary of Evergreen Park, some of which are paid through a grant from the Illinois Humanities Council. 209 people attended five programs in January-March, an average of 42 per program. Nicki applied for a \$4,950 grant through the Illinois State Library to purchase health-related books for the juvenile and teen collections. A \$125,000 Live and Learn Construction grant for the library's roof replacement was approved. The 2017 per capita grant was received.

Old Business:

There was no old business.

New Business:

- Deborah Pearson motioned to approve the amendment to the maintenance contract from Colley Elevator Company, 226 William Street, Bensenville, IL 60106 at \$398 per quarter, an increase of \$15, seconded by Virginia Chandler. The motion passed unanimously.
- Elizabeth Topa motioned to accept the proposal from Electro Painting and Refurbishing, Inc., 506 W. Winthrop, Addison, IL 60101 for painting the porch handrail, fencing, and back doors at a cost of \$1,776.50, seconded by Deborah Pearson. The motion passed unanimously.

There being no further business to discuss, Elizabeth Topa motioned and Deborah Pearson seconded to adjourn the meeting at 8:06 pm. The motion passed unanimously. The next regular meeting of the Evergreen Park Public Library Board of Trustees will be May 9, 2018 at 7:00 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Nicki Seidl". The signature is written in a cursive, flowing style.

Nicki Seidl, Secretary Pro-Tem