

**MINUTES OF THE EVERGREEN PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING  
Wednesday, June 9, 2010  
7:00 PM Library Lower Level**

---

1. President Kelly Burke called the meeting to order at 7:05. Present also were Treasurer Elizabeth Topa, Trustee Ruth Hansen, Vice President Eugene Tabour, Trustee Ruth McDonald, Secretary Kim Shine and Library Director Nicki Seidl. Trustee Deborah Pearson was absent with notification.
2. Elizabeth Topa motioned to approve the Minutes of the Regular Meeting of April 14, 2010 was seconded by Eugene Tabour, and the motion passed unanimously.
3. A motion was made by Ruth Hansen to approve the minutes of the Special Meeting held on May 17, 2010. Ruth McDonald seconded that motion. The motion passed unanimously.
4. The Treasurer's Report was presented by Nicki Seidl. A motion was presented by Ruth McDonald and was seconded by Eugene Tabour to approve the list of checks for May 2010 for the payment of bills.  
Elizabeth Topa motioned and was seconded by Eugene Tabour to approve the list of bills payable for June 2010. Both motions made during the Treasurer's Report passed unanimously.
5. **Public Participation:**
  - None
6. **Librarian's Report:**
  - Jean Slatsky will be taking some time off to recuperate from eye surgery. We wish her well.
  - Tech grant- \$40,000 –Has been approved ***provided money is put into their account...*** Propose to upgrade the broadband Internet connection from 5MBps to 50 MBps, improve the wireless access infrastructure, replace public pc computers, buy 12 mobile laptops for training in Microsoft and for job skills training.
  - Bob Gunther will take time to recover from some health issues. A speedy recovery is hoped for.
  - .No water leakage (in the usual places) from recent heavy rain. The repairs are working.
  - Frank Murray received the grant to aid in archiving our local history collection and to purchase software to digitize what we have. Frank is working to train Kerrie Stone on how to scan and catalog information.
  - Last day for Walter the security guard was May 27, 2010. No security will be hired for the summer months.
  - Nicki applied for Bank of America Neighborhood Builder's Grant and will be notified in October...
  - Summer Reading is off to a good start. 80 adults have registered, 90 YA, and 212 children. There are 87 teen volunteers.
  - A comment regarding how nice the landscaping looks was relayed to the board from a library patron. It was also reported that Bob Erlich and Cynthia Kamp created a

butterfly garden on the south side of the library. Sue Palka has created a Tea Garden in the front. Thanks to those talented, generous neighbors.

**7. Old Business:**

- A motion was presented by Ruth Hansen to proceed with Unique Management Collection Agency services after some discussion. Ruth McDonald seconded the motion and this was unanimously agreed to.
- Kelly Burke reported briefly on the Library Green Initiatives Committee thus far. They will be meeting Friday, June 11, 2010.
- The policy for Evergreen Park Public Library Material Replacement Policy was reviewed.
- Chapter 3 "Personnel" of *Serving Our Public 2.0: Standards for Illinois Public Libraries*, 2009 Edition will be reviewed at the next board meeting. Please bring it with you.
- Nicki reported on some suggestions for review regarding the Evergreen Park Public Library Board of Trustee By-Laws.

**8. New Business:**

- Metropolitan Library System is owed 1.1 million by the state. They will "suspend service" to preserve building and equipment assets. They are working to preserve SWAN and delivery service until the end of the year. SWAN will create its own entity (501 3C) with its own governing board. A committee has been formed to create a business plan and cost analysis for alternatives in SWAN restructuring.

**9. Adjournment:**

At 8:40 a motion to adjourn was presented by Trustee Elizabeth Topa and seconded by Trustee Ruth McDonald. This suggestion was unanimously agreed to. The next month's regularly scheduled meeting will take place on July 14, 2010, at 7:00.

Respectfully Submitted,



Kim Hamilton Shine  
Secretary, Evergreen Park Library Board