

**MINUTES OF THE REORGANIZATION MEETING OF THE  
EVERGREEN PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
WEDNESDAY, MAY 11, 2011  
7:00 PM**

President Pro-Tem Eugene Tabour called the meeting to order at 7:11 p.m. Present were Trustees Ruth Hansen, Elizabeth Topa, Jake Welsh, Ruth McDonald, Deborah Pearson, and Kim Shine. Also present was Library Director Nicki Seidl.

A motion was made by Elizabeth Topa, seconded by Deborah Pearson, that Kim Shine be elected Chair for the reorganization meeting of the Evergreen Park Public Library Board of Trustees. The motion passed unanimously.

Chair Kim Shine called for nominations of officers for the 2011-2013 term. Ruth Hansen nominated Kim Shine as President of the Evergreen Park Public Library Board of Trustees. No other nominations being offered, Kim Shine was elected President unanimously by voice vote. Eugene Tabour nominated Jake Welsh as Vice-President of the Evergreen Park Public Library Board of Trustees. No other nominations being offered, Jake Welsh was elected Vice-President unanimously by voice vote. Deborah Pearson nominated Elizabeth Topa as Treasurer of Evergreen Park Public Library Board of Trustees. No other nominations being offered, Elizabeth Topa was elected as Treasurer unanimously by voice vote. Deborah Pearson nominated Ruth Hansen as Secretary of the Evergreen Park Public Library Board of Trustees. No other nominations being offered, Ruth Hansen was elected unanimously by voice vote.

Deborah Pearson motioned that the Evergreen Park Public Library designate Evergreen Community Bank and the Illinois Funds as the authorized depositories of library funds, seconded by Ruth McDonald. The motion passed unanimously.

Elizabeth Topa motioned that the Evergreen Park Public Library Board of Trustees meet on the second Wednesday of every month at 7:00 p.m. in the lower level conference room of the Evergreen Park Public Library. Deborah Pearson seconded the motion. The motion passed unanimously.

Ruth McDonald motioned that the reorganization meeting be adjourned to the regular meeting of the Evergreen Park Public Library Board of Trustees, seconded by Eugene Tabour. The motion passed unanimously. The meeting adjourned at 7:26 p.m.

Respectfully submitted,



Kim Shine, Secretary