

MINUTES OF THE EVERGREEN PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Wednesday July 10, 2013
7:00 PM Library Lower Level

1. Vice-President Virginia Chandler called the meeting to order at 7:07 pm. Present were Secretary Tina Ward, and Trustees Kathy Savory and Helen Tomchuk along with Director Nicki Seidl. President Kim Shine, Treasurer Elizabeth Topa, and Trustee Deborah Pearson were absent with prior notification.
2. Helen Tomchuk made a motion to approve the minutes of the regular board meeting of June 12, 2013, Tina Ward seconded the motion; motion passed.
4. The Treasurer's Report was presented by Nicki Seidl. With her guidance, the Board reviewed a statement of the library's funds from July 2013. Kathy Savory moved to accept the Treasurer's Report for July for audit, seconded by Helen Tomchuk. The motion passed. The Board then reviewed the list of checks for payment of bills for July 2013. Tina Ward made a motion to approve the list of checks for payment of the July 2013 bills, Kathy Savory seconded the motion. Motion carried.
5. Public Participation: Zippo
6. Librarian's Report: Presented orally
 - Other: Temple Grandin visit was a huge success. A big thank you goes out to Mary Deering for securing Temple to come to Evergreen Park while she was here for ALA conference, which was held in Chicago this year. Total income for the library was just over \$1000.00 after expenses.
7. Old Business:
 - Nicki and the Board discussed the reorganization of Technical Services and Adult Services work rooms in accordance with the facility master plan created by Engberg Anderson and Library Planning Associates. Nicki will call our DCEO grant coordinator to see if the money for this reorganization can be paid from remaining DCEO grant funds of about \$6,000.
8. New Business:
 - Due to scheduling conflicts with all involved with the library board, Kathy Savory made a motion to cancel the September board meeting, Helen Tomchuk seconded the motion, and the motion passed unanimously.
 - The board began reviewing the Evergreen Park Public Library Mission Statement to be discussed and voted on at the August meeting.
 - Nicki distributed Chapter 10, "Marketing, Promotion and Collaboration," of *Serving Our Public 2.0: Standards for Illinois Public Libraries*, 2009, for

board members to review in accordance with the State Per Capita Grant requirements which will be discussed at the August meeting.

- Nicki distributed the Evergreen Park Public Library Strengths, Weaknesses, Opportunities, and Threats Analysis template in preparation for environmental scan in August.
- Author Jamie Ford will be at the Evergreen Park Public Library Wednesday October 2, 2013. He is the author of *The House on the Corner of Bitter and Sweet*.
- Saturday October 19, 2013 will be the Evergreen Park Public Libraries first Makers Expo. The Museum of Science and Industry will have some lab set up for patrons.

9. Adjournment: Tina Ward made a motion to adjourn at 8:20 pm; Kathy Savory seconded the motion. The motion passed.

Respectfully submitted by,
Christina J Ward, Ph.D.