

**MINUTES OF THE REORGANIZATION MEETING OF THE
EVERGREEN PARK PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, May 8, 2013
7:00 pm**

President Kim Shine called the meeting to order at 7:04 pm. Present were Treasurer Elizabeth Topa, and Trustees Virginia Chandler, Deborah Pearson, and Helen Tomczuk. Secretary Tina Ward and Trustee Kathy Savory were absent with notification. Also present was Library Director Nicki Seidl.

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

Chair Deborah Pearson call for nominations of officers for the 2013-2015 term. Virginia Chandler nominated Kim Shine as President of the Evergreen Park Public Library Board of Trustees, seconded by Helen Tomczuk. No other nominations being offered, Kim Shine was elected President unanimously by voice vote. Elizabeth Topa nominated Virginia Chandler as Vice President of the Evergreen Park Public Library Board of Trustees, seconded by Deborah Pearson. No other nominations being offered, Virginia Chandler was elected Vice President unanimously by voice vote. Kim Shine nominated Tina Ward as Secretary of the Evergreen Park Public Library Board of Trustees, seconded by Deborah Pearson. No other nominations being offered, Tina Ward was elected Secretary unanimously by voice vote. Virginia Chandler nominated Elizabeth Topa as Treasurer of the Evergreen Park Public Library Board of Trustees, seconded by Helen Tomczuk. No other nominations being offered, Elizabeth Topa was elected Treasurer unanimously by voice vote.

Helen Tomczuk motioned that the Evergreen Park Public Library designate Evergreen Community Bank, The Illinois Funds, and the Illinois Metropolitan Investment Fund as the authorized depositories of library funds. 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 pm in the lower level conference room of the Evergreen Park Public Library. Helen Tomczuk seconded the motion. The motion passed unanimously.

Kim Shine thanked Deborah Pearson for serving as Chair of the reorganization meeting and motioned that the reorganization meeting be adjourned to the regular meeting of the Evergreen Park Public Library Board of Trustees. The motion was seconded by Elizabeth Topa and passed unanimously. The meeting adjourned at 7:10 pm.

Respectfully submitted,



Nicki Seidl, Secretary Pro-Tem