

**MINUTES OF THE EVERGREEN PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Wednesday, April 9, 2014
7:00 PM Library Lower Level**

1. President Kim Shine called the meeting to order at 7:00 p.m. Present was Vice President Virginia Chandler, Secretary Tina Ward, Trustees Deborah Pearson and Kathy Savory. Library Director Nicki Seidl was also present. Trustees Helen Tomczuk and Treasurer Elizabeth Topa were absent with prior notification.
2. Virginia Chandler made a motion to approve the following via consent agenda:
 - The minutes of the Regular Board Meeting of March 19, 2014
 - The Treasurer's report, which included the financial report and the list of checks for April 2014 for payment of bills.
 - The Librarians Report
3. **Public Participation:** Zippo
4. **Old Business:**
 - Tina Ward moved to approve purchasing Speco DS 16 channel DVR to upgrade existing DVR from Interact Business Products, 165 Hansen Ct., Wood Dale, IL 60191 for \$1,095 and labor to move an existing security camera at \$235.00. Virginia Chandler seconded the motion, and the motion carried unanimously. Deborah Pearson suggested keeping the old DVR as a backup.
 - The Board reviewed Chapter 7, "Collection Management and Resource Sharing" from *Serving Our Public: Standards for Illinois Public Libraries 3.0*.
 - Virginia Chandler made a motion to approve Resolution 2014-1, a resolution to create the Evergreen Park Public Library Capital Project Fund. Deborah Pearson seconded the motion and the motion carried unanimously.
5. **New Business:**
 - Deborah Pearson discussed the possibility of starting the EPPL Board meetings with the Pledge of Allegiance similar to District 124's meetings. She also asked if Board Members could get name tags/badges so that when we are at meetings or at library events, people will be able to distinguish who is a board member.
 - Deborah Pearson also discussed the possibility of a committee forming from District 124, possibly 1 teacher from each building, to work with EPPL on resources needed to support the district.
6. **Adjournment:** Tina Ward made a motion to adjourn the meeting. Kathy Savory seconded the motion and it was so moved. The meeting adjourned at 7:30 pm.

Respectfully submitted,



Tina Ward, PhD.
Secretary, Evergreen Park Library Board