

**MINUTES OF THE EVERGREEN PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING
Monday, December 29, 2014
Library Lower Level**

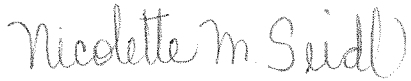
1. President Kim Shine called the meeting to order at 4:51 pm. Present were Vice-President Virginia Chandler, Treasurer Elizabeth Topa, and Trustee Kathy Savory. Also present was Library Director Nicki Seidl. Trustees Deborah Pearson, Helen Tomczuk, and Secretary Tina Ward were absent with prior notification.
2. President Kim Shine led the Pledge of Allegiance.
3. Elizabeth Topa motioned to approve the Minutes of the Regular Meeting of October 8, 2014, with correction to Linda McKeown's name. Virginia Chandler seconded the motion, which passed unanimously.
4. Virginia Chandler motioned to approve the Minutes of the Regular Meeting of November 12, 2014, seconded by Elizabeth Topa. The motion passed unanimously.
5. The Treasurer's Report was presented by Nicki Seidl. With her guidance, the Board reviewed the financial statements for November 2014. Nicki Seidl also reported on the status of the library's Illinois Metropolitan Investment Fund restricted accounts. Kathy Savory motioned to accept the Treasurer's Report for audit, seconded by Virginia Chandler. The motion passed unanimously. The Board reviewed the list of checks submitted for payment for December 2014. Virginia Chandler motioned to approve the list of checks for payment of bills for December 2014, seconded by Kathy Savory. The motion passed unanimously.
6. Librarian's Report: Nicki Seidl presented a written report. Mary Lou Walsh's last day before retirement is December 30. Circulation Clerk and Tween/Teen Assistant interviews will be scheduled for December, with a January start date. Library staff will be trained in using Office 365. A blocked sprinkler valve unit was cleaned and flushed for \$799.25. The library passed its annual building inspection. There is an issue with the building alarm, causing it to go off at 1:25 am every night. Simplex Grinnell is investigating.
7. Public Participation: None
8. Old Business: None
9. New Business
 - After discussion, Kathy Savory motioned ~~Topa motioned~~, and Virginia Chandler seconded approval of the FY2014 Final Revised Expense Budget in the amount of \$1,102,185. The motion passed unanimously by roll call vote: 4 ayes, 0 nays, 3 absent.
 - Elizabeth Topa motioned, and Kathy Savory seconded the adoption of Resolution 2014-4, "A Resolution to Deposit Distribution of Principal from the Lambert Nejd Library Trust to the Library Special Reserve Fund" in the amount

of \$259,249.37. The motion passed unanimously by roll call vote: 4 ayes, 3 nays, 3 absent.

- Virginia Chandler motioned and Elizabeth Topa seconded approval of the 2015 Annual Library Board Meeting Ordinance. The motion passed unanimously.

10. Adjournment: There being no further business to discuss, Elizabeth Topa motioned, and Virginia Chandler seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 5:23 pm. The next regular meeting of the Evergreen Park Public Library Board will be Wednesday, January 14, 2015 at 7:00 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nicolette M. Seidl".

Nicki Seidl, Secretary Pro-Tem