

MINUTES OF THE EVERGREEN PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Wednesday February 12, 2014
7:00 PM Library Lower Level

1. The meeting was called to order at 7:05 pm by President Kim Shine. Present were Vice President - Virginia Chandler, Treasurer – Elizabeth Topa, Secretary – Tina Ward, and trustees – Deborah Pearson, and Helen Tomczuk. Board member Kathy Savory was absent with prior notification. Library Director Nicki Seidl was also present.
2. Elizabeth Topa made a motion to approve the minutes of the January 8, 2014 meeting; seconded by Helen Tomczuk and the motion passed.
3. The Treasurer's Report was presented by Nicki Seidl. With her guidance, the Board reviewed a statement of the library's funds from January 2014. Virginia Chandler made a motion to approve the financial report as presented; seconded by Deborah Pearson. The motion passed. The Board then reviewed the list of checks for payment of bills for February 2014. Helen Tomczuk made a motion to approve the list of checks for payment of the February 2014 bills, Deborah Pearson seconded the motion. Motion carried.
5. Public Participation: Nobody
6. Librarian's Report: Presented in written format.
The Melanie Benjamin author visit had to be rescheduled due to inclement weather, the new date is Thursday March 27, 2014 at 7:00 pm. The bottle and bottega painting party was a success.
7. Old Business:
None
8. New Business:
 - Because of the Public Library Association Conference in Indianapolis during the time of our regularly scheduled board meeting, an alternate date was set for March 19, 2014 at 7:00 pm.
 - A joint meeting with the board members from School District 124 and the Public Library was set for April 2, 2014.
 - Deborah Pearson made a motion to approve the elevator preventive maintenance contract by Colley Elevator from April 1, 2014 – April 1, 2016 @ a rate of \$372 per quarter. Helen Tomczuk seconded the motion and the motion passed.
 - Helen Tomczuk moved to approve the Evergreen Park Public Library Materials Selection Policy; seconded by Elizabeth Topa. The motion carried.

- Deborah Pearson made a motion to approve the Evergreen Park Public Library Acquisitions Policy; seconded by Helen Tomczuk. The motion passed.

9. Adjournment: Deborah Pearson made a motion to adjourn at 8:15 pm; seconded by Virginia Chandler. Motion passed.

Respectfully submitted,



Tina Ward, PhD
Secretary, Evergreen Park Public Library
Board of Trustees