

Minutes of the Evergreen Park Public Library
Board of Trustees
Regular Meeting
Wednesday July 9, 2014
7:00 pm- Library Lower Level

1. President Kim Shine called the meeting to order at 7:17 pm. Present were Vice-President Virginia Chandler, Treasurer Elizabeth Topa, Secretary Tina Ward, and Trustee Helen Tomczuk. Also present was Library Director Nicki Seidl. Trustees Kathy Savory and Deborah Pearson were absent with prior notification.
2. President Kim Shine led the Pledge of Allegiance
3. Helen Tomczuk made a motion to accept the minutes of the regular board meeting of June 11, 2014 with a change in the word "retiring" to "resigning". Elizabeth Topa seconded the motion. Motion passed unanimously.
4. The Treasurers Report was presented by Nicki Seidl. With her guidance, the Board reviewed the financial statements for June 2014. Virginia Chandler motioned to accept the Treasurer's Report for audit, seconded by Tina Ward. The motion carried. The Board reviewed the list of checks submitted for payment for July 2014. Tina Ward motioned to approve the list of checks for payment of bills for July 2014, seconded by Helen Tomczuk. The motion passed unanimously.
5. Librarian's report: Nicki Seidl presented a written report. Mary Deering gave her two week notice. The Library was awarded an "Eliminate the Digital Divide" grant of \$63,987 to upgrade computers, equip the new computer room, and provide computer classes and job skills instruction.
6. Public participation: Felicia Baldwin, a Chicago resident, wrote a letter addressed to the Board.
7. Old business: none.
8. New business:
 - Helen Tomczuk motioned, and Tina Ward seconded the approval of the revised FY2014 General Fund Revenue in the amount of \$1,203,245. The motion carried.
 - Elizabeth Topa motion, and Helen Tomczuk seconded the approval of revised FY2014 Capital Projects Fund Revenue in the amount of \$281,700. The motion carried.
 - Helen Tomczuk motioned, and Elizabeth Topa seconded the approval of revised FY2014 Expenses in the amount of \$1,484,945. The motion carried.

- Helen Tomczuk motioned, and Tina Ward seconded the approval to deposit proceeds of \$63,987 from Eliminate the Digital Divide grant into a Business Checking account at First National Bank of Evergreen Park. The motion carried.

9. Adjournment: There being no further business to discuss, Elizabeth Topa motioned, and Tina Ward seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 7:51 pm. The next regular meeting of the Evergreen Park Public Library Board will be Wednesday, August 13, 2014 at 7:00 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tina Ward".

Tina Ward
Secretary EPPL