

Minutes of the Evergreen Park Public Library  
Board of Trustees  
Regular Meeting  
Wednesday September 10, 2014  
7:00 pm- Library Lower Level

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1. President Kim Shine called the meeting to order at 7:02 pm. Present were Vice-President Virginia Chandler, Treasurer Elizabeth Topa, Secretary Tina Ward, and Trustees Kathy Savory and Deborah Pearson. Also present was Library Director Nicki Seidl. Trustee Helen Tomczuk was absent with prior notification.

2. Elizabeth Topa made a motion to accept the minutes of the regular board meeting of August 13, 2014 with changes made to spelling Helen's name to Tomczuk instead of Thomczuk. Virginia Chandler seconded the motion. Motion passed unanimously.

3. The Treasurers Report was presented by Nicki Seidl. With her guidance, the Board reviewed the financial statements for August 2014. Deborah Pearson motioned to accept the Treasurer's Report for audit, seconded by Virginia Chandler. The motion carried. The Board reviewed the list of checks submitted for payment for September 2014. Deborah Pearson motioned to approve the list of checks for payment of bills for September 2014, seconded by Kathy Savory. The motion passed unanimously.

4. Librarian's report: Nicki Seidl presented a written report. Thursday October 23, 2014 will be Chris Rapp day in honor of Chris' 40 years of service.

5. Public participation: Aileen Ward was present and informed the board that she is currently reading *Princess Ponies*. Dan Ward made a brief appearance and thanked the board for the author visit that included Lisa Gardner. Because of her visit, he has been reading and/or listening to her books.

6. Old business: We are on target for construction to begin on the new teen space and technology center. Discussion on the FY2015 salary schedule, pay grade assignments and insurance contribution schedule was tabled till the October 8, 2014 meeting. Discussion was had about the FY2015 income budget, FY2015 expense budget and supporting documentation.

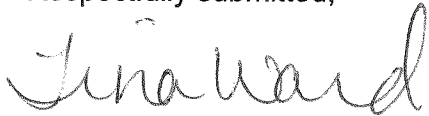
7. New business:

- Elizabeth Topa motioned to approve to submit the Evergreen Park Public Library FY2015 levy request in the amount of \$1,052,197.00 to the Village of Evergreen Park, Tina Ward seconded the motion. Via roll call the motioned carried with 6 - ayes, 0 - nays, and 1 absent.

- Discussion of the 2014/2015 building and liability insurance coverage was discussed, the board will approve a policy at the October 8, 2014 meeting.

8. Adjournment: There being no further business to discuss, Elizabeth Topa motioned, and Deborah Pearson seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 8:16 pm. The next regular meeting of the Evergreen Park Public Library Board will be Wednesday, October 8, at 7:00 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tina Ward". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Tina Ward  
Secretary EPPL