

MINUTES OF THE REORGANIZATION MEETING OF THE
EVERGREEN PARK PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, June 14, 2017
7:00 pm

President Kim Shine called the meeting to order at 7:07 pm. Present were Vice President Virginia Chandler, Treasurer Elizabeth Topa, Secretary Helen Tomczuk, Trustee Thomas Knox, Trustee Deborah Pearson, and Trustee Tina Ward. Also present were Library Director Nicki Seidl and Evergreen Park resident Helen Cuprisin.

A motion was made by Kim Shine, seconded by Helen Tomczuk, that Deborah Pearson be elected Chair for the reorganization meeting of the Evergreen Park Public Library Board of Trustees. The motion passed unanimously.

Chair Deborah Pearson called for nominations of officers for the 2017-2019 term.

Virginia Chandler nominated Kim Shine as President of the Evergreen Park Public Library Board of Trustees, seconded by Helen Tomczuk. No other nominations being offered, Kim Shine was elected President unanimously by voice vote.

Elizabeth Topa nominated Virginia Chandler as Vice President of the Evergreen Park Public Library Board of Trustees, seconded by Deborah Pearson. No other nominations being offered, Virginia Chandler was elected Vice President unanimously by voice vote.

Kim Shine nominated Tina Ward as Secretary of the Evergreen Park Public Library Board of Trustees, seconded by Thomas Knox. No other nominations being offered, Tina Ward was elected Secretary unanimously by voice vote.

Virginia Chandler nominated Elizabeth Topa as Treasurer of the Evergreen Park Public Library Board of Trustees, seconded by Tina Ward. No other nominations being offered, Elizabeth Topa was elected Treasurer unanimously by voice vote.

Elizabeth Topa motioned that the Evergreen Park Public Library designate Evergreen Bank Group, First National Bank of Evergreen Park, and The Illinois Funds as authorized depositories of library funds, seconded by Helen Tomczuk. The motion passed unanimously.

Elizabeth Topa motioned that the Evergreen Park Public Library Board of Trustees meet on the second Wednesday of every month at 7:00 pm in the lower level conference room of the Evergreen Park Public Library, seconded by Kim Shine. The motion passed unanimously.

Kim Shine thanked Deborah Pearson for serving as Chair of the reorganization meeting. Helen Tomczuk motioned that the reorganization meeting be adjourned to the regular meeting of the Evergreen Park Public Library Board of Trustees. Elizabeth Topa seconded the motion, which passed unanimously. The meeting adjourned at 7:14 pm.

Respectfully submitted,


Helen Tomczuk, Secretary