Minutes of the Evergreen Park Public Library
Board of Trustees
Wednesday, February 11, 2026
7:00pm, Library Lower Level

The meeting was called to order at 7:02 pm by President Kim Shine. The following trustees were present: Vice President Deborah Pearson, Secretary Nancy North, Trustee Tom Elliott, Trustee Julie Keaty, and Trustee Kieran Kellam. Treasurer Helen Tomczuk was absent with notification. Library Director Frank Murray was present.
President Kim Shine led the assembly in the Pledge of Allegiance.

Tom Elliott motioned to approve the Minutes of the Regular Meeting of January 14, 2026. Kieran Kellam seconded the motion. The motion passed unanimously at 7:08.

The Treasurer's Report was presented by Library Director Frank Murray. With his guidance, the Board reviewed the financial statements for January 2026. We have finally received the second installment of tax distributions for 2025. Kieran Kellam motioned to approve the Treasurer's Report, Deborah Pearson seconded the motion. The motion passed unanimously at 7:16 pm.

Julie Keaty motioned to approve the list of checks for payment of bills for January 2026. Tom Elliott seconded the motion. The motion passed unanimously with a roll call vote at 7:18 pm. Ayes: President Shine, Vice President Pearson, Secretary North, Trustee Elliott, Trustee Keaty, and Trustee Kellam. Treasurer Tomczuk absent

Public Participation:

There was no public participation at this meeting.

Director's Report:

The IPLAR report is due at the end of February. The report complies data sent to the state and federal level to determine grant funding.

The Library received two separate FOIA requests and is responding.

Frank Murray is glad we have 40 volunteers for Sip & Sample. Volunteers will arrive at 5:15 pm for training at 5:30 pm. We have sold 100 of the 200 tickets.

Vestibule work begins on Monday, February 16. Ray will work on the wallpaper. Carpeting and baseboards expected in 4 weeks. Custom woodwork in 6 weeks. We discussed ideas for the donor wall. Julie suggested asking for donations on the back page of the Sip & Sample program booklet.

The Space Needs Committee will meet March 23rd.

Old Business:

None

New Business:

We discussed the Attorney Memorandum. It clarified the "collection loss factor." It listed information on separating out the IMRF and Social Security Levies. Frank has also been speaking with Commissioner John Daley and Tanya Anthofer. We discussed ideas to educate our residents on Library funding.

The Rules of Conduct and Enforcement of Rules of Conduct was tabled until next month, waiting for attorney review.

The Study Room Policy was tabled until next month, waiting for attorney review.

We looked over the long range Capital Repair Plan sample from the Lincolnwood Library. Our current plan does not look as far into the future.

There being no further business to discuss, Deborah Pearson motioned to adjourn the meeting. Kieran Kellam seconded the motion. The motion passed unanimously. Kim Shine adjourned the meeting at 9:20 pm. The next regular meeting of the Evergreen Park Public Library will be Wednesday, March 11, 2026 at 7:00 pm in the conference room.

Respectfully submitted,

Nancy North

Nancy North, Secretary