

ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
September 16, 2021

1. President Chris Pesko called the meeting to order at 7:02 p.m.

2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Marissa Santangelo, Alice Balundis, and SK Narayan

Absent: Trustees Peter Fosco, Dee Gordon, and Elsa Volpe

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Business Manager Maureen Delaney, and John Wysocki from GW&A (auditors)

3. President Pesko read the account balances as presented:

- a. GF Balance \$405,301.26 as of August 31, 2021
- b. BF Balance \$109,976.47 as of August 31, 2021
- c. Gift Fund Balance \$15,660.22 as of August 31, 2021
- d. GF (YTD) expenditures \$555,850.92 as of August 31, 2021

4. President Pesko presented the consent agenda:

- a. Minutes of the Board Meeting, August 19, 2021
- b. Approval of payroll for October 2021
- c. Acknowledge Treasurer's report
- d. Approval IMRF check for September 2021
- e. Approval of General Fund Disbursements for September 2021
- f. Approval of Transfers for August 2021

A motion was made by Alice Balundis, and seconded by SK Narayan, to approve the consent agenda.

Upon roll call the Board voted as follows:

Ayes: 4 Nays: 0 Absent: 3
The motion carried.

5. Correspondence: none

6. Public participation: none

7. Finance Committee

- a. John Wysocki from GW&A presented the draft audit for FY2021
 - i. We received an unmodified "clean" opinion
 - ii. The financial position of the library remains good
 - iii. John made recommendations for how to improve

A motion was made by Marisa Santangelo, and seconded by SK Narayan, to postpone the vote on the audit until the next Board meeting.

Upon roll call the Board voted as follows:

Ayes: 4 Nays: 0 Absent: 3
The motion carried

At 7:18 p.m., John departed the meeting

8. Library Director's Report

- a. The library did not receive any of the ARP Illinois Humanities grants
- b. In person story times began this week in Ferrentino
- c. Progress on memorial garden for Kim continues

9. Building Committee

- a. The Committee is working on deciding which project(s) to do next year

10. BGPP Committee

- a. Hiring of Francesca Romito

A motion was made by SK Narayan, and seconded by Marisa Santangelo, to accept the hiring of Kids & Teens Librarian Francesca Romito

Upon roll call the Board voted as follows:

Ayes: 4 Nays: 0 Absent: 3
The motion carried.

- b. Personnel Policy Update

- a. After discussion, the Board returned the Personnel Policy Update to the Committee

11. Unfinished Business: none

12. New Business: none

13. Adjournment

A motion was made by SK Narayan, and seconded by Alice Balundis, to adjourn the meeting at 7:39 p.m.

The next regularly scheduled Board meeting will be held October 21, 2021 at 7:00 p.m.



Marisa Santangelo, Board Secretary

Date approved