

ELMWOOD PARK PUBLIC LIBRARY
MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
February 20, 2020

1. President Chris Pesko called the meeting to order at 8:01 p.m.

2. Upon roll call the following were present:

Present: Trustees Chris Pesko, Peter Fosco, Marissa Santangelo, Elsa Volpe, Michelle Mondia, and SK Narayan

Absent: Trustee Diana Gordon

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Business Manager Maureen Delaney

3. Chris Pesko read the account balances as presented:

- a. GF Balance \$369,799.01 as of January 31, 2020
- b. BF Balance \$122,038.04 as of January 31, 2020
- c. Gift Fund Balance \$14,456.55 as of January 31, 2020
- d. GF (YTD) expenditures \$1,261,530.87 as of January 31, 2020

4. Chris Pesko presented the consent agenda:

- a. Minutes of the Board Meeting, January 16, 2020
- b. Minutes of the BGPP Committee Meeting, February 6, 2020
- c. Approval of payroll for March 2020
- d. Acknowledge Treasurer's report
- e. Approval IMRF check for February 2020
- f. Approval of General Fund Disbursements for February 2020
- g. Approval of Transfers for January 2020

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

Upon roll call the Board voted as follows:

Ayes: 6 Nays: 0 Absent: 1

Motion carried.

5. Correspondence

- a. Thank you letter from Mary Moss
- b. Invitation from African American Contractors Association

6. Public participation: none

7. Director's Report

- a. We are roughly \$30,000 under budget due to retirements and staff changes.
- b. Tiffany filed the Statement of Economic Interest.
- c. Barb Connolly retired.

d. There was discussion about the installation of the You Are Beautiful art work.

8. Building Committee: no report

9. By-Laws/Goals/Policy/Personnel Committee

- a. Pete reminded Board members to review the proposed changes in the Board packet
 - i. Computer use policy
 - ii. Investment policy
 - iii. By-laws

10. Finance Committee

- a. FY20-21 Draft Budget
 - i. Asking for 3.3% increase to cover property tax shortfall and IMRF rate increase.
 - ii. Committee reviewed the draft budget.

11. Unfinished Business: none

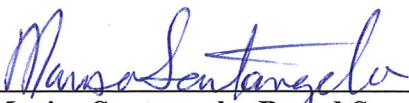
12. New Business

- a. Strategic Plan Survey
 - i. Tiffany asked the Board to fill out a survey.
- b. Director's 360 Review
 - i. Pete will send out the review form tomorrow.
 - ii. Board members are requested to fill it out and return to Pete.

13. Adjournment

A motion was made by Peter Fosco, and seconded by Michelle Mondia, to adjourn the meeting at 8:52 p.m.

The next regularly scheduled Board meeting will be held March 19, 2020 at 8:00 p.m.



Marisa Santangelo, Board Secretary

3-19-2020
Date approved