

ELMWOOD PARK PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Minutes for March 17, 2022, 7:00 p.m. | Ferrentino Meeting Room

1. Vice President Dee Gordon called the meeting to order at 7:12 p.m.

2. Upon roll call the following were present:

Present: Trustees Dee Gordon, Peter Fosco, Marisa Santangelo, Alice Balundis, and SK Narayan

Absent: Trustee Chris Pesko and Elsa Volpe

Also present: Acting Director Jason Stuhlmann, Business Manager Maureen Delaney, Head of Circulation and Technical Services Lucas McKeever, and Circulation Assistant Emily Miller

3. Vice President Gordon read the account balances as presented:

- a. GF Balance \$674,249.26 as of February 28, 2022
- b. BF Balance \$160,160.79 as of February 28, 2022
- c. Gift Fund Balance \$15,682.06 as of February 28, 2022
- d. GF (YTD) expenditures \$1,440,667.32 as of February 28, 2022

4. Vice President Gordon presented the consent agenda:

- a. Minutes of the Board Meeting, February 17, 2022
- b. Approval of payroll for April 2022
- c. Acknowledge Treasurer's report for March 2022
- d. Approval IMRF check for March 2022
- e. Approval of General Fund Disbursements for March 2022
- f. Approval of Transfers for February 2022

A motion was made by Marisa Santangelo, and seconded by Pete Fosco, to approve the consent agenda.

Upon roll call the Board voted as follows:

Ayes: 5 Nays: 0 Absent: 2

The motion carried.

5. Correspondence

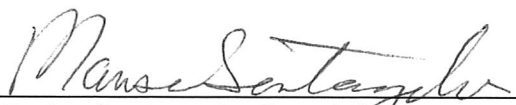
- a. Secretary Santangelo read a thank you note from the family of Tom Cleary
- b. Board members received an invitation to the African American Contractors meeting on April 13

6. Public participation: Lucas and Emily from the Library

7. Director's Report
 - a. Acting Director Stuhlmann reminded Board members to be on the lookout for their Statement of Economic Interest
 - b. SWAN is using data from a national change of address database to identify potential new patrons
 - i. Trustee Fosco suggested working with a local realtor to obtain a list of new residents
 - c. A group of Jr. High boys were suspended from the Library this week
 - d. The Friends of the Library group is currently inactive
8. Building Committee
 - a. Acting Director Stuhlmann will convene a meeting in the next few weeks
9. BGPP Committee
 - a. There are a number of policies that are due for an update
 - b. Acting Director Stuhlmann is working on an RFP for data gathering for a strategic plan
10. Finance Committee
 - a. Draft of FY23 Budget
 - i. Village Manager requested Library not increase their levy this year
11. Unfinished Business: none
12. New Business: none
13. Adjournment

A motion was made by Peter Fosco, and seconded by Alice Balundis, to adjourn the meeting at 7:56 p.m.

The next regularly scheduled Board meeting will be held April 21, 2022 at 7:00 p.m.



Marisa Santangelo, Board Secretary

4-21-22
Date approved