

Berwyn Public Library Board Meeting Minutes

June 13th, 2011 Regular Meeting

Library Board Room, Riverside Drive & Harlem Avenue

Call to Order:

President Chrastka convened the meeting at 7:04 p.m. Board members present Jerry Pohlen, Cindy Hayes, Louise Sommese, Roxanne Faulds, Doris Remp and Director Tammy Clausen. Maria Salinas arrived later. Board members absent: Irene Martin and Jill Bambeneck

Agenda:

On a motion by Faulds and seconded by Remp the board unanimously approved the agenda.

Minutes:

On a motion by Sommese and seconded by Remp the minutes of the May 16th, 2011 regular board meeting were unanimously approved.

Open Forum:

No Business

Director's Report:

See Packet

Standing Committee Reports:

Finance Committee

On successive motions by Treasurer Sommese and the board by unanimous roll call votes approved May payables in the amount of \$132,929.01.00. The Berwyn Public Library Foundation balance is \$103,551.80 as of May 31st.

Building and Grounds

The committee did not meet. The library chiller is scheduled to be replaced in July.

Policy/Personnel Committee

The committee did not meet.

New Business

Two requests for matching grant funds from the Ververka Bequest (BPL Foundation Account) were passed on a motion from Hayes and seconded by Pohlen. They are: “Dollar General GED” match at \$2,726.00 and the Friends of the Library “Berwyn Reads” match at \$2000.00. Funds will be disbursed by the Treasurer to the Director.

Schedule of Committee Meetings

Buildings and Grounds will meet August 15th
Policy and Personnel will meet Thursday, August 11 at 7pm

Adjournment

On a motion by Salinas and seconded by Pohlen the meeting was adjourned at 8:03 p.m.

John Chrastka, President