

Berwyn Public Library
2701 S. Harlem
Berwyn, IL 60402

Regular Monthly Board Meeting
April 18, 2011

Call to Order:

President John Chrastka convened the meeting at 7:15p.m.

Board Members Present: Roxanne Faulds, Cindy Hayes, Doris Remp and Louise Sommese.

Staff Present: Director Tammy Clausen

Agenda: Approved

Minutes: Approved

Open Forum: None

Director's Report:

Director Clausen reported briefly on the following:

- It has been confirmed through Alderman Chapman that the elevators have been approved. Dates should be known soon.

1. Server Room needs a cooling solution. Two quotes were submitted @\$8-11,000.00. 3rd option is portable unit w/cost of \$4,800-5,200. It was decided that portable unit would be best solution. BPL has a 500.00 credit w/Grainger that will be applied to cost. The unit needs to be installed by a professional.

- Duct work in the bld. needs to be upgraded.

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2. Snapshot of a Day---will be presented next month.

3. In Service Day was a huge success. The focus was on interpersonal staff communication. Feedback was very positive.

4. High School mtg: Freshman will read the All Berwyn Book. BPL has partnered with 16th ST. Theatre for a performance...waiting on performance rights. Title still not named.

5. Two new pages are needed both positions... 15 hrs. per week.
6. The shelving and furniture in storage is moldy beyond use. Needs to be scrapped.
7. Checking June 11, 2011 date for Ververka ceremony.

Committee Reports:

Financial Report presented by treasurer Sommese.

Payables approved

It was reported that the final Ververka stock certs should be received by the end of the month.

Old Business: (none)

Unfinished Business: (none)

Closed Session was re-scheduled for the May mtg.

No committee mtgs. were scheduled.

Meeting was adjourned at 7:45