

**Minutes of the Regular Meeting of the Berwyn Public Library Board of Trustees
16 September 2013
Board Room**

Meeting convened at 7:04pm. Members Absent: Faulds and Hayes. Salinas left at 8:10pm.

Jousef Mondragon was welcomed and seated as a member of the board upon appointment of Mayor Lovero.

Agenda Actions:

Agenda was presented and approved on a motion by Bambenek, second by Pohlen.

Minutes of the 19 August 13 meeting were approved on a motion by Kalal, second by Salinas.

FOL representative Mary Peranteau made public comment.

Director Clausen presented and reviewed the 2014 IL Per Capita requirements. By unanimous consent the board agreed we are in substantial compliance with the requirements. President Chrastka attached his signature.

Director Clausen reported that Berwyn Reads begins 9/21 with several community partnerships in place.

Treasurer Kalal reported that the financial report for August 2013 was unavailable. Tabled to October meeting.

On a unanimous roll call vote, payables for August 2013 were approved.

Treasurer Kalal presented a draft FY2014 budget. The budget committee will continue to work through the October 2014 Regular Meeting.

On a motion by Policy and Personnel Committee chair Pohlen, seconded by Bambenek, the following policies were considered and adopted/amended/reaffirmed:

- Updated the Circulation Policy to include homebound and school card requirements
- Programming
- Volunteer and Community Service

The following standing committee meetings were scheduled:

Finance - Call of Chair

Policy and Personnel - 7 October 2013 at 6pm

On a motion by Pohlen, seconded by Bambenek the meeting was adjourned at 8:41pm.

Respectfully Submitted

8 October 2013

John Chrastka (acting as Secretary)