

**Berwyn Public Library Board Meeting Minutes**  
**August 18<sup>th</sup>, 2014 Regular Meeting**  
**Library Board Meeting, Riverside Drive and Harlem Ave**

**Call to Order:**

Vice-President Jerry Pohlen called the meeting to order at 7pm. Board Members present: Jill Bambanek, John Chrastka, Erika Corona-Owens, Cindy Hayes, Augie Kalal, Richard Mondragon, Jerry Pholen, Maria Salinas, and Director Tammy Clausen. Absent: Roxanne Faulds and Alderman Nona Chapman.

**Agenda:**

On a motion by Salinas and seconded by Montregon, the board approved the agenda with one amendment on the agenda that the Finance portion should read approval of June/July instead of May and June.

**Minutes:**

On a motion by Bambanek and seconded by Salinas, the board approved the May 19<sup>th</sup> 2014 minutes and the Closed Minutes.

**Directors Report:** Vacancies were discussed and changes in titles for positions were noted. A motion was made to post positions with changes in titles. The Motion was made by Chrastka and seconded by Hayes. Discussion was had regarding upcoming building projects. Recent AC issues were noted. The cooling is not consistent throughout the building. Additional projects discussed were the installation of Gail's statue and the repair of the stairs. The Library Director, Tammy Clausen has begun the search for a snow removal contract.

**Finance Committee:** On a motion by Salinas, seconded by Pohlen and the board unanimous roll call vote, approved May 2014 payables and payroll in the amount of \$198,0521.12. On a motion by Salinas, seconded by Bambanek and the board unanimous roll call vote, approved June 2014 payables and payroll in the amount of \$159,061.13. On a motion by Salinas, seconded by Hayes and the board unanimous roll call vote, approved July 2014 payables and payroll in the amount of \$241,627.56.

**Building and grounds Committee:** No report

**Policy/Personnel Committee:** The committee met to discuss changing of late fee's on media. A motion to consider a new fee system in the new year (January 2015). Motion was made Chrastka and seconded by Pholen and the board unanimous roll call vote approved.

**Veverka Committee:** No report

**Technology Committee:** No report

**Old Business:**

**Adjournment:**

On a motion by Salinas, seconded by Hayes the meeting was adjourned and 8:15pm

