

BEDFORD PARK PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 12, 2016

President Lotus Pallardy called the meeting to order at 6:30 p.m.

President Lotus Pallardy led the Board in the Pledge of Allegiance.

ROLL CALL: Mallis; Yes Rackow; Yes Holloway; Yes
Lotus Pallardy; Yes Kmitch; Yes

ABSENT: Holdman, Padilla

ALSO PRESENT: Attorney Gryczewski, Director Murphy, Business
Administrator Salecki

ABSENT: Auditor Malatt

Mallis made a motion to accept the Amendment to the Agenda. Kmitch 2nd Roll Call:
Ayes: Mallis, Rackow, Holloway, Lotus Pallardy, Kmitch. Nays: None Absent: Holdman,
Padilla Motion carried.

Lotus Pallardy, Kmitch. Nays: None Absent: Holdman, Padilla. Motion carried.

AUDITOR'S REPORT

In the absence of Chairperson Holdman, Mallis read the Financial Report for the month of
November. With no questions, Mallis made a motion to accept the Financial Report, Kmitch 2nd
On a roll call vote: Ayes: Holloway, Mallis, Rackow, Lotus Pallardy, Kmitch. Nays: None
Absent: Holdman, Padilla Motion carried.

LEGAL

None

COMMUNICATIONS

Director Murphy read a thank you letter from Laura Smith. She thanked us for the flowers that
were sent from the Bedford Park Library for a family member's funeral. Kmitch made a motion
to accept the Communications Report, Holloway 2nd. On a roll call vote: Ayes: Holloway,
Mallis, Rackow, Lotus Pallardy, Kmitch. Nays: None Absent: Holdman, Padilla Motion
carried.

LIBRARIAN'S REPORT

Director Murphy reviewed our Health Insurance Renewal which went down 2%. She also talked about our Maintenance Agreement with Advent for a three year agreement for our Security System and camera system.

Director Murphy talked about the Christmas Pizza Luncheon.

Director Murphy talked about the upcoming events taking place in the Youth Service Department. Kmitch made a motion to accept the Librarian and Youth Service's Reports. On a roll call vote: Ayes: Holloway, Mallis, Rackow, Lotus Pallardy, Kmitch. Nayes: None Absent: Holdman, Padilla Motion carried.

BUILDING AND GROUNDS

None

FINANCE

In the absence of Holdman, Mallis read the following:

Total Payroll through November 14, 2016	\$35,432.94
Total Bills through November 14, 2016	\$95,092.65ss
Total Expenditures through November 14, 2016	\$130,525.58

Mallis made a motion to accept and pay the bills. Holloway 2nd. On a roll call vote: Ayes: Holloway, Mallis, Rackow, Lotus Pallardy, Kmitch. Nayes: None Absent: Holdman, Padilla, Motion carried.

POLICY

None

PERSONNEL

None

PLANNING

None

SPECIAL EVENTS AND PUBLIC RELATIONS

None

OLD BUSINESS

THE Snow Removal Bid was discussed and the board thought the price was high and that we would just stick with the village and have the janitors remove the snow on the sidewalks. Holloway made a motion to stick with the way we have always done are snow removal, the Village doing our parking lots and the janitors doing the sidewalks, Mallis 2nd. On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch. Naves: None Absent: Holdman, Padilla. Motion carried.

NEW BUSINESS

The board accepted the Advent Contract for our security and camera systems. Mallis made a motion to accept the proposal, not to exceed \$8,832.00 for year one, \$9,096.00 for year two and \$9,888.00 for year three On a roll call vote: Kmitch 2nd On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch, Naves: None Absent: Holdman, Padilla Motion carried.

Kmitch made a motion to renew our Blue Cross/Blue Shield Health Insurance with a 2% decrease, Mallis 2nd On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch. Naves: None Absent: Holdman, Padilla Motion carried.

ANNOUNCEMENTS

None

VOICE OF THE PEOPLE

None

ADJOURNMENT

Mallis made a motion to adjourn at 7:30 p.m., Kmitch 2nd On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch. Naves: None Absent: Holdman, Padilla. Motion carried.

SECRETARY

PRESIDENT