

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

President Lotus Pallardy called the meeting to order at 6:40 p.m.

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

ROLL CALL: Mallis: Yes, Rackow: Yes, Lotus Pallardy: Yes, Kmitch: Yes,
Holdman: Yes

ABSENT: Padilla, Holloway

ALSO

PRESENT: Attorney Gryczewski, Auditor Mallat, Director Murphy, Business Administrator
Salecki

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

Lotus Pallardy asked if there were any corrections or additions to the minutes of December
2016. Holdman made a motion that the total of the bills were incorrect this month. The bills
should read: Expenditures, \$79,746.23. On a roll call vote: Ayes: Mallis, Rackow, Lotus
Pallardy, Kmitch, Holdman Naves: None Absent: Padilla, Holloway Motion carried as
amended.

LEGAL

None

COMMUNICATIONS

None

LIBRARIAN REPORT

Christmas decorations are all up thanks to Anita Stocks. The custodians had the trees up in one
night and Anita was able to decorate in record speed upstairs. Barb Weber put the decorations
on the downstairs trees also in record speed. I would like to give a thank you to David Holdman
who played our Santa Claus this year. He fit the part very well. He was very good with the kids.

Director Murphy also mentioned the Christmas bonuses for staff and UPS. Director Murphy
also discussed that the programming will be changing and we will start night time programming

again and the Youth Service will come up with program ideas. Mallis made a motion to accept the Librarian and Youth Service Reports, Holdman 2nd. On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch, Holdman Naves: None Absent: Padilla, Holloway Motion carried.

BUILDNG AND GROUNDS

Discussion ensued about what kind of salt we should be using. With the new sidewalks and new electrical wiring underground, it is recommended that we use a certain kind of salt, as to not damage the sidewalks or electrical underneath.

The Board decided that the custodians will be in charge of the keeping the sidewalks clear and The Village of Bedford Park has again this year offered their services for the two parking lots. We would like to thank the Village for their help in this matter. Holdman made a motion to accept the Building and Grounds Report, Kmitch 2nd On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch, Holdman Naves: None Absent: Padilla, Holloway Motion carried.

Chairperson Holdman read the following:

Total Payroll through December 12, 2016	\$35,201.55
Total Bills through December 12, 2016	\$44,543.6
Total Expenditures through December 12, 2016	\$79,746.23

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

POLICY

None

PERSONNEL

A motion was made by Mallis to approve the request of Nicole Mrkacek to give a four month family leave for maternity. This is stated in our Policy. Kmitch 2nd On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch, Holdman Naves: None Absent: Padilla, Holloway

PLANNING

None

SPECIAL EVENTS AND PUBLIC RELATIONS

None

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Holdman to give the staff Christmas bonuses, Kmitch 2nd

Full Time Staff	\$75.00
Part Time Staff	\$50.00
UPS	\$25.00

On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch, Holdman Naves: None
Absent: Padilla Motion carried.

ANNOUNCEMENTS

None

VOICE OF THE PEOPLE

None

ADJOURNMENT

Mallis made a motion to adjourn at 7:05 p.m. Holdman, 2nd On a roll call vote: Ayes: Mallis, Rackow, Lotus Pallardy, Kmitch, Holdman. Naves: None Absent: Padilla, Holloway. Motion carried.

SECRETARY

PRESIDENT