

BEDFORD PARK PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 13, 2017

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: Holdman, Yes:
Jean Lotus Pallardy, Yes: Kmitch: Yes

ABSENT: Holloway, Padilla, Attorney Gryczewski,
Auditor Mallat

ALSO PRESENT: Director Murphy, Business Administrator Salecki

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

Lotus Pallardy asked for any additions or correction from to the February 2017 meeting. With
no additions or corrections, Kmitch made a motion to approve the minutes from the February
13, 2017 meeting. Mallis, 2nd Roll Call: Ayes: Mallis, Holdman, Lotus Pallardy, Kmitch, Rackow,
Naves: None Absent: Holloway, Padilla. Motion carried

LEGAL

None

AUDITOR'S REPORT

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

COMMUNICATIONS

None

LIBRARIAN'S REPORT

Director Murphy went over the Murphy & Miller maintenance agreement and the Fischer's Landscaping contract. Director Murphy let the board know about the passing of our Lawyer's father. She also expressed how nice the display cases were due to Anita Stocks work.

Director Murphy discussed what the Youth Service's Department had going on for this month Holdman made a motion to accept the Librarian and Youth Service Reports, Kmitch 2nd On a roll call vote: Ayes: Mallis, Holdman, Lotus Pallardy, Kmitch, Rackow. Nayas: None Absent: Holloway, Padilla. Motion carried.

BUILDING AND GROUNDS

Director Murphy expressed that we need to fix the handicap sign outside of the building. She is looking into it.

POLICY

None

PERSONNEL

None

FINANCE

Chairperson Holdman read the following:

Total Bills through March 13, 2017	\$34,916.27
Total Payroll through March 13, 2017	\$34,882.08
Total Expenditures through March 13, 2017	\$59,798.35

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

PLANNING

None

SPECIAL EVENT AND PUBLIC RELATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Kmitch made a motion to approve the Fischer's Landscaping contract not to exceed \$2,944.00. Mallis, 2nd On a roll call vote: Ayes: Mallis, Holdman, Lotus Pallardy, Kmitch, Rackow. Nays: None Absent: Holloway, Padilla. Motion carried

Mallis made a motion to accept the Murphy & Miller contract not to exceed \$7,650.12. On a roll call vote: Ayes: Mallis, Holdman, Lotus Pallardy, Kmitch, Rackow. Nays: None Absent: Holloway, Padilla. Motion carried.

Ann explained that our Attorney advised that he would consult with the village over an unpaid ambulance bill. On a roll call vote: Ayes: Mallis, Holdman, Lotus Pallardy, Kmitch, Rackow Nays: None Absent: Holloway, Padilla Motion carried.

VOICE OF THE PEOPLE

None

ADJOURNMENT

Mallis made a motion to adjourn the meeting at 7:00 p.m., Kmitch 2nd On a roll call vote: Ayes: Mallis, Holdman, Lotus Pallardy, Kmitch, Rackow Nays: None Absent: Holloway, Padilla. Motion carried.

SECRETARY

PRESIDENT