

BEDFORD PARK PUBLIC LIBRARY DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JULY 10, 2017

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

President Mallis led the Board in the Pledge of Allegiance.

ROLL CALL: Mallis, Rackow, Janes, McMullin, Kmitch, Holloway

ABSENT: Holdman

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

President Mallis asked Rackow to be Acting Secretary in the absence of Secretary Holdman.

President Mallis asked for any additions or corrections to the minutes of the June meeting. McMullin made a motion that the stove that was talked about along with the refrigerator for the downstairs kitchen, was not mentioned in the minutes. Holloway made a motion to approve the minutes as amended, Kmitch 2<sup>nd</sup> On a roll call vote: Ayes: Mallis, Rackow, Janes, McMullin, Kmitch, Holloway Nays: None Absent: Holdman Motion carried.

#### AUDITOR'S REPORT

Auditor Mallat read the financial report for the month of June. McMullin had some questions to the Auditor regarding signatures on checks. Mallat explained why we do our finances as we do, it is all about checks and balances and he also mentioned that most government bodies do the Finances the same way as we do. With no further questions, Kmitch made a motion to accept the Auditor's Report, Holloway 2<sup>nd</sup> On a roll call vote: Ayes: Rackow, McMullin, Mallis, Janes, Kmitch, Holloway. Nays: None Absent: None Motion carried.

#### LEGAL

None

#### COMMUNICATIONS

None

#### LIBRARIAN'S REPORT

Director Murphy indicated that our circulation desk upstairs needs to be replaced. It is falling apart. She also talked about Fischer Landscaping would be starting the front flower planter box

as soon as they get half of the proposal money as specified in the contract. Director Murphy also mentioned a letter from Bridget Ormins regarding taking a leave for a month due to medical reasons.

Director Murphy also let the Board know what was going on in the Youth Service Department. Kmitch made a motion to accept the Librarian and Youth Service Reports, Holloway 2<sup>nd</sup> On a roll call vote: Ayes: Mallis, Rackow, Janes, McMullin, Kmitch, Holloway. Naves: None Absent: Holdman. Motion carried.

#### POLICY

None

#### PERSONNEL

A long discussion ensued in regards to Bridget Ormin's request. The board decided to let our Attorney look into the matter of FMLA and let Director Murphy know what he thinks is the best way to address this situation and the Board would go along with Attorney Gryczewski's decision. Kmitch made a motion to accept this decision, Holloway 2<sup>nd</sup> Attorney Gryczewski told the Board that when they abstain from a motion it goes in favor of the majority. He told them they should say Present. On a roll all motion: Ayes: Kmitch, Mallis, Rackow, Holloway Naves: None Absent: Holdman Present: Janes Abstain: McMullin Motion carried

#### FINANCE

Chairperson Holloway read the following:

Total Expenditures through July 10, 2017	\$63,904.00
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Holloway made a motion to accept and pay the bills. On a roll call vote: Ayes: Mallis, Rackow, Kmitch, Holloway. Naves: Janes Present: McMullin Absent: Holdman Motion carried.

#### PLANNING

None

#### SPECIAL EVENTS AND PUBLIC RELATIONS

None

#### OLD BUSINESS

Janes asked a question regarding the girls that were hired as part-time desk clerks in the Youth Service's Department, in that he heard rumors from residents. Director Murphy, once again,

responded to his question and Janes did not realize that this issue was already answered at the last month's regular board meeting.

#### NEW BUSINESS

None

#### VOICE OF THE PEOPLE

None

#### ADJOURNMENT

Holloway made a motion to to adjourn at 7:25p.m. Kmtich, 2<sup>nd</sup> On a roll call vote: Ayes: Mallis, Rackow, Kmitch, Holloway, Janes, McMullin Naves: None Absent: Holdman Motion carried.

SECRETARY

PRESIDENT