

PARK FOREST PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING

June 2, 2022

The special meeting of the Park Forest Public Library Board of Trustees opened at 7:01 pm.

ROLL CALL

Those present were:

Park Forest Public Library Board Members: Sevena Merchant, Felicia Rangel, Janis Elmore, Alice McBride, and Alan Shnay

Absent: Linda Marron (arrived 7:04 pm) and Lance Jefferson

Park Forest Public Library Staff: Barbara Osuch and Mary VanSwol

VILLAGE AGREEMENT

President Merchant stated that she and Library Director Osuch met with Village Manager Tom Mick about an agreement with the Village. They discussed a compromise for the indirect cost to general fund. The Village would continue to provide all current services. The Board discussed the proposal. President Merchant asked for the approval of the Board. The Board was in favor of the compromise.

President Merchant brought up the idea of the conveyance of the library building to the Library Board. She asked the Board what they would be willing to offer as payment for the conveyance of the building. The Board discussed ownership of the building. Trustee Rangel asked what the full cost of ownership would be including insurance costs. The Board wanted to wait before pursuing conveyance of the building.

The Board will continue to evaluate the levy and consider reducing the levy this fall.

President Merchant and Library Director Osuch will meet with Village Manager Tom Mick to update him on the Board's approval.

President Merchant would like to have a joint meeting with the Village Board in the future.

ADJOURNMENT

The meeting adjourned at 7:28 pm.