

PARK FOREST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 27, 2019

The finance committee meeting of the Park Forest Public Library Board of Trustees opened at 1:13 pm.

ROLL CALL

Those present were:

Park Forest Public Library Board Members: Sevena Merchant, Linda Marron, and Beverly Helm

Park Forest Public Library Staff: Barbara Osuch and Mary VanSwol

LIBRARY BUDGET FY 19-20

President Merchant asked that we add the contributions line back to the budget. The finance committee discussed banking and investments. They would like to ask Mark Pries at Village Hall some questions about how their accounting works.

The finance committee discussed fines and automatic renewals. They would like some data on how the fine-free initiative for kids has been working.

The finance committee discussed the police salaries. They talked through alternatives. They would like data from other libraries about their security and how much they pay.

The finance committee reviewed salaries and insurance.

The finance committee talked about other account changes. President Merchant asked about the office equipment budget. Library Director Osuch answered that the staff would be limited in their spending if the project to redesign the staff area goes forward. Trustee Marron asked what the plans are for the staff area. Library Director Osuch answered that the staff area would have glass partitions instead of the cubicles. The cost will be a deciding factor in whether the project goes forward.

The finance committee had more questions about Village accounting. They would like to know how many hours the Village spends on Library accounting.

ADJOURNMENT

The meeting adjourned at 2:25 pm.