

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
SPECIAL MEETING
Thursday, September 19, 2019**

The Board of Trustees of the Palos Park Public Library held a Special Meeting on Thursday, September 19, 2019. Dave Trzcinski called the meeting to order at 7:00 p.m. Answering to roll call was Stephen Desmond. Trustees Mary Lou Bareither, Kathy Branigan, Kathy Finan, and Michael T. Tannura were not in attendance. Meeting was cancelled due to lack of quorum.

A motion was made by Kathy Branigan to approve the IPLAR Illinois Annual Report for Fiscal Year 2018-2019 pending review by Board Treasurer, Steve Desmond. Kathy Finan seconded. Motion carried unanimously.

Approve Library Closures

A motion was made by Kathy Branigan to approve Library Closures for: Thursday, June 20, 2019 at 5:00 pm. For "Concert In The Park", Wednesday, July 3, 2019 at 3:00 pm. For "Independence Day Holiday", and Saturday, September 21, 2019 all day for "Autumn In The Park". Michael Tannura seconded. Motion carried unanimously.

Unfinished Business

a. Join the Fund for Illinois Libraries

A motion was made by Kathy Branigan to approve the Library joining the Fund for Illinois Libraries. Motion was seconded by Kathy Finan. Motion carried unanimously.

b. Donor Tree and Visit to Sheri Law Art Glass Studio

The members of the Board who visited the Art Studio spoke very enthusiastically about the plans for the Donor Tree. A motion was made by Kathy Branigan to approve the purchase of the Donor Tree from Sheri Law Art Glass Studio for \$8,780.00. Motion was seconded by Michael Tannura. Vote was taken by roll call and passed unanimously.

New Business

There was no new business.

Executive Session

There was no executive session.

Adjournment

Kathy Branigan made a motion to adjourn the meeting at 7:09 pm. Kathy Finan seconded. Motion carried unanimously.

Respectfully submitted by Kathy Branigan.

Future dates:

July 17, 2019

August 21, 2019

September 18, 2019