

PALOS PARK PUBLIC LIBRARY
Special Board of Trustees Meeting Minutes

May 6, 2021

Virtual

A quorum was met for the May 6, 2021 for a special meeting of the Palos Park Library Board. Present: Mary Lou Bareither, Jennifer Gallagher, Gurp Ahluwalia and Kathy Finan. Michael T. Tannura joined the meeting late. Kathy Branigan was absent. Also present: Kathryn Sofianos, Library Director.

Call to Order: The meeting was called to order at 5:00 pm.

Public Comments: There were no public comments.

Recommendation for Trustee Reappointment: The current appointment terms for both Kathy Finan and Mary Lou Bareither will end on May 31st. Both members were asked if they would consider reappointment for the next 4-year term. Both Kathy and Mary Lou said they would continue if voted on by the board.

Jennifer Gallagher moved that Mary Lou Bareither be considered for reappointment and this motion was seconded by Gurp Ahluwalia. Vote was taken by roll call and motion passed unanimously.

Gurp Ahluwalia moved that Kathy Finan be considered for reappointment and this motion was seconded by Jennifer Gallagher. A vote was taken, and all board members voted yes.

Landscaping Maintenance Proposals: Proposals from three companies were up for consideration: Clarence David's Landscaping, Beary Landscaping, and Christy Webber Landscaping.

After much discussion, the board decided on Christy Webber Landscaping and voted to approve hiring this company for the 2021 season. The amount for the work will be \$4,939. At this time Jennifer Gallagher had to leave the meeting but Michael T. Tannura was able to join the meeting for the final vote. Mary Lou Bareither moved that the board accept the proposal and Kathy Finan seconded. Vote was taken by roll call and motion passed unanimously.

The board asked Kathryn to request the amount for spring clean up in years 2022 and 2023. It was indicated on the proposal that the amount would be significantly less than 2021 as so much work had to be completed this year. A question on the cost of mulch was also requested.

The meeting was moved to adjournment by Mary Lou Bareither and seconded by Gurp Ahluwalia. Adjourned at 5:51 pm.

Respectfully submitted by Mary Lou Bareither, President