

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Budget and Finance Committee of the Whole Meeting of the Board of Trustees

Held in the First Floor Meeting Room at the Library

May 10, 2022 at 7:00 p.m.

ROLL CALL

Trustees Present:

Co-Chairs: Gregg Rusk and David Somheil; Treasurer, Karen Burkum, Alexandra Hanba; Josh Kiem; Danielle Powers; Lauren Rapisand; Joseph Steinfelds, Deepika Thiagarajan

Others Present:

Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, John Priala, Anastasia Rachmaciej and Laura Scott, Library Staff
Janelle Marcuccilli and Lorinda Sues

PUBLIC COMMENT

None

Treasurer Somheil opened the Budget and Finance Committee meeting at 7:24 p.m.

Co-Chair Rusk stated that a change to the Minutes of the February 8, 2022 meeting is needed. In the minutes of 2/8/22 – the amount of \$609,985 is noted as the total capital budget for FY 22” and should be changed to “the amount for Building Repairs – as part of the Total Capital Projects Budget, including the computer equipment budget for FY22, the total capital projects budget for FY22 is \$632,485.

Trustee Powers made a

MOTION: to approve the minutes of February 8, 2022, as amended

Trustee Kiem seconded the motion.

Roll Call Vote: Yes: Burkum, Hanba, Kiem, Powers, Rapisand, Rusk, Somheil, Steinfelds, Thiagarajan

Motion passed

TUITION REIMBURSEMENT

Director Bertucci directed the committee’s attention to p. 10 of the packet and the proposed budget transfer to transfer funds from Administration – Consulting to Administration – Tuition Reimbursement to establish the budget of \$5,000 for tuition reimbursement for FY22. This transfer is being proposed in support of the Tuition Reimbursement Policy that was discussed and approved by the Personnel Committee earlier this evening.

Trustee Steinfelds made a

MOTION: to approve the FY22 Operating Budget transfer for \$5,000 for tuition reimbursement

Trustee Hanba seconded the motion.

Roll Call Vote: Yes: Burkum, Hanba, Kiem, Powers, Rapisand, Rusk, Somheil, Steinfelds, Thiagarajan

Motion passed

Co-Chair Somheil adjourned the meeting at 7:26 p.m.