

Palos Heights Public Library - Board of Trustees  
Minutes of the February 21, 2019 Meeting

President Snow called the meeting to order at 7:02 p.m. at the Palos Heights Public Library. 12501 South 71<sup>st</sup> Avenue, Palos Heights, Illinois. Present were Trustees: Dawn Bronson; Susan Snow; Jennifer Georgis; Rose Zubik; and George Fear. Ed McGovern, Steven Foertsch, Geri Burek and Sue Jankowski were absent. Also present were: Library Director Jesse Blazek, Jeannine Kacmar, Terry Fleckenstein,

**Welcome of Guests:** None

**Public Comment:** None

**Minutes of January 19, 2019:** Trustee Zubik moved and Trustee Georgis seconded a motion to approve the minutes of January 19, 2019. On a voice vote all in favor. Motion carries. Filed as approved.

**Treasurer's Motions:**

Trustee Georgis moved and Trustee Zubik seconded a motion to approve the additional General Fund Bill list for the month of January, 2019 in the amount of \$83,050.02. On a roll call vote - all in favor. Motion carries.

Trustee Georgis moved and Trustee Zubik seconded a motion to approve the General Fund Bill list dated February 21, 2019 in the amount of \$33,354.48. On a roll call vote – all in favor. Motion carries.

Trustee Georgis moved and Trustee Zubik seconded a motion to approve the Treasurer's report for the month ending January 31, 2019. On a roll call vote – all in favor. Motion carries.

**President's Report:** President Snow gave a brief President's Report.

**Director's Report:** Director Blazek presented his report on status on library business. A written copy was provided to each Trustee.

**Correspondence:** The board was advised of a letter received from a patron concerning the parking lot.

**Committee Reports:** None

**Unfinished Business:**

1. **Discussion of donation from the estate of Francine Zanardo** – Discussion is on hold until after the 75<sup>th</sup> Anniversary Celebration.

- 2. Discussion of 75<sup>th</sup> Anniversary Celebration** – The upcoming events to take place in connection with the 75<sup>th</sup> Anniversary Celebration was shared with the Board.

**New Business – Approval of acceptance of gift of four paintings from City of Palos Heights.**

Trustee Georgis moved and Trustee Fehr seconded a motion that the library accepts the gift of the four Norman Rockwell reproductions from the City of Palos Heights. After a lengthy discussion the motion was amended as follows:

That the library accept the gift of the 4 Norman Rockwell reproductions from the City of Palos Heights on the condition that the pictures can and will be re-framed upon receipt.

On a voice vote – motion carries.

**Adjournment:** Trustee Zubik moved and Trustee Georgis seconded a motion to adjourn the meeting at 8:25 p.m.



February 11, 2019

Palos Heights, Library  
12501 South 71<sup>st</sup> Avenue  
Palos Heights, Illinois 60463

**The parking situation at Palos Heights Library is becoming intolerable. There are more and more days when the lots are all full. In short, the parking situation at the Palos Heights Library is beginning to suck! This is just nothing but frustrating.**

**There is too much space being relegated to useless landscaping, that nobody looks at or utilizes. Who cares about looking at trees, grass, shrubs when you can't find a parking space in order to facilitate the use of the library?**

***Somebody, please do something about this.* If the parking lot is repeatedly full, it means more and more people are utilizing library services and it may also mean that the population of Palos heights is also growing. This is the problem; the Palos heights library is not growing with the increasing Palos heights population.**

A handwritten signature in black ink, appearing to be 'Frederick Tan', written in a cursive style.

Frederick Tan MD, DABMA (Ret.)  
Box 305  
Palos Heights, Illinois 60463