

SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
THURSDAY, APRIL 17, 2014

CALL TO ORDER

President Stachura called the meeting to order at 7:00pm.

ROLL CALL

Catherine Stachura, Ellen Melnitzke, Carrie Jordan, Jennifer Jones, Leticia Dominguez, Sandra Rosario, and Malgorzata Rostecka. Tina Setzer, Library Director.

MINUTES

A MOTION was made by Ellen Melnitzke and seconded by Malgorzata Rostecka approve the minutes of March 27, 2014. Motion carried.

FINANCIAL REPORT

A MOTION was made by Sandra Rosario and seconded by Ellen Melnitzke to approve the Treasurer's Report for April 2014 for checks # 27249 through # 27298 totaling \$ 76,233.70 from the General Revenue Fund. Motion carried.

LIBRARIAN'S REPORT

A MOTION was made by Malgorzata Rostecka and seconded by Sandra Rosario to approve the February 2014 Librarian's Report. Motion carried.

A MOTION was made by Ellen Melnitzke and seconded by Carrie Jordan to approve the Annual Nonresident Library Card Fee. Motion carried.

OLD BUSINESS

A MOTION was made by Jennifer Jones and seconded by Ellen Melnitzke to purchase adult furniture from The Library Store based on their price and Quincy, Illinois location. Motion carried.

A MOTION was made by Carrie Jordan and seconded by Jennifer Jones to accept the paving contractor that the Village selects to complete the library parking lot project. Motion carried.

A MOTION was made Ellen Melnitzke and seconded by Sandra Rosario to approve the Parking Space Lease Agreement with Allegra Banquets. Motion carried.

A MOTION was made by Ellen Melnitzke and seconded by Sandra Rosario to send President Stachura to ALA in Las Vegas all expenses paid pending receiving expense receipts. Motion carried.

COMMITTEE REPORTS

Communications

Lee Styan made a request for "Super Library" operating hours of twenty-four hours per day, seven days per week with a separate area for children.

Vanya Gerova asked that we not limit eggs for the Egg Hunt. She added that she will not sign up for children's crafts because the children are turned away if they show up two minutes late.

#### EXECUTIVE SESSION

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to begin Executive Session at 7:55 p.m. Motion carried.

The meeting was called back into regular session at 8:34 p.m.

#### ROLL CALL

Catherine Stachura, Ellen Melnitzke, Carrie Jordan, Jennifer Jones, Leticia Dominguez, Sandra Rosario, and Malgorzata Rostecka. Tina Setzer, Library Director.

#### NEW BUSINESS

Sandra Rosario requested the Library's Bylaws be added to the binders so we can refer to them when needed.

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka to approve a 2% increase in staff salaries. Motion carried.

A MOTION was made by Sandra Rosario and seconded by Ellen Melnitzke to accept the Director's Contract. Motion carried.

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka to accept the 2014-2015 Library Budget. Motion carried.

A MOTION was made by Carrie Jordan and seconded by Jennifer Jones to approve the Girl Scout's Application For Use of Meeting Facilities. Motion carried.

#### ADJOURNMENT

A MOTION was made by Sandra Rosario and seconded by Ellen Melnitzke to adjourn the meeting. Motion carried. The meeting was adjourned at 8:47pm.

The next Library Board Meeting will be Thursday, May 22, 2014, at 7:00pm.

Respectfully submitted,

Jennifer Jones  
Jennifer Jones  
Secretary