

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
THURSDAY, May 22, 2014**

CALL TO ORDER

President Stachura called the meeting to order at 7:02pm.

ROLL CALL

Catherine Stachura, Ellen Melnitzke, Carrie Jordan, Malgorzata Rostecka, and Tina J Setzer, Library Director. Absent: Jennifer Jones, Sandra Rosario, and Leticia Dominguez. A quorum was present.

Guest: Laura Williams, Circulation Director

MINUTES

A MOTION was made by Ellen Melnitzke and seconded by Malgorzata Rostecka, to approve the minutes of April 17, 2014. Motion carried.

A MOTION was made by Malgorzata Rostecka and seconded by Carrie Jordan, to approve the minutes of April 17, 2014 as amended to add the percentage amount of Director Setzer's raise. Motion carried.

GUESTS & PUBLIC COMMENTARY

No one was in attendance.

OLD BUSINESS

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke, to close the Library on June 28, 2014 for Schiller Park's Centennial Parade and picnic festivities. Motion carried.

The Library parking lot paving schedule will be determined by the Village. We will let Tony at Allegra Banquets know the schedule for after hour parking restrictions during that time period.

Director Setzer reported that the new adult furniture was ordered. The library's old furniture will be offered to the village, police and fire departments and then the schools.

A MOTION was made by Ellen Melnitzke and seconded by Carrie Jordan to compensate the library staff on Saturday, June 28, 2014, who will be working in the centennial parade.

FINANCIAL REPORT

A MOTION was made by Malgorzata Rostecka, and seconded by Ellen Melnitzke, to approve the Treasurer's Report for May, 2014 for checks #27299 through #27354, totaling \$82,135.07 from the General Revenue Fund. Motion carried.

LIBRARIAN'S REPORT

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka, to accept the Librarian's Report of May, 2014. Motion carried.

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The next Library Board Meeting will be Thursday, June 19, 2014, at 7pm in the Lower Level of the Library.

Respectfully submitted,

Ellen Melnitzke

Ellen Melnitzke
Secretary Pro-Tem

Mydocs/library board/minutes May, 2014