

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, DECEMBER 15, 2010

The regular meeting of the Schiller Park Public Library was called to order at 6:00 P.M. by the President, Mary Tedei.

PRESENT: Sandy Dybal, Ron Joseph, Elizabeth Kaya, Catherine Stachura, Mary Tedei, Tina J. Setzer, Library Director and Laura Williams, Acting Recording Secretary.

ABSENT: Carrie Jordan.

MINUTES

Mr. Ron Joseph **moved to approve the minutes from the November, 2010 Board Meeting.**
Seconded by Mrs. Sandy Dybal.

Motion carried as follows:

Sandy Dybal, Ron Joseph, Elizabeth Kaya, Mary Tedei - Yes

Catherine Stachura - Abstain

Motion carried.

FINANCIAL REPORT

Ms. Elizabeth Kaya **moved to approve the Treasurer's Report for December 2010 for checks #25229 through #25279 totaling \$63,677.14 from the General Revenue Fund.**

Seconded by Mr. Ron Joseph.

Motion carried unanimously.

President Tedei presented the **petty cash** money to Ms. Setzer in the amount of **\$199.60.**

Mrs. Carrie Jordan entered at 6:05 P.M.

LIBRARIAN'S REPORT

Mrs. Catherine Stachura **moved to approve the Librarian's Report for November, 2010.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

Mrs. Sandy Dybal **moved to approve the Acceptance of the MLS Annual Certification.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

GUESTS

Mrs. Dolly Joseph.

COMMUNICATIONS

Request to improve men's bathroom.

Purchase armchairs/lazyboys.

Lubricate magazine racks.

Make additional space for R&B and Jazz CD racks.

Purchase books by author Peter C. Siegel.

EXECUTIVE SESSION

None.

NEW BUSINESS

None.

Mr. Ron Joseph **moved for adjournment at 6:15 P.M.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

The next Library Board Meeting will be Thursday, January 27, 2010 at 7 P.M. in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal
Secretary