

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, JANUARY 21, 2010

The regular meeting of the Schiller Park Public Library was called to order at 7:05 P.M. By the Acting President, Elizabeth Kaya.

PRESENT: Sandy Dybal, Dennis Giersch, Carrie Jordan, Elizabeth Kaya, Ron Joseph, Catherine Stachura, Tina J. Setzer, Library Director and Karen Giersch, Recording Secretary.

ABSENT: Mary Tedei.

MINUTES

Mr. **Ron Joseph** moved to approve the minutes from the December, 2009 Board Meeting.

Seconded by Mrs. Stachura.

Motion carried unanimously.

OLD BUSINESS

Mrs. Stachura updated the Board with information on the Library's fundraiser on January 28 at the Maywood Racetrack. Ms. Setzer discussed the ongoing fundraising candy sales.

FINANCIAL REPORT

Mrs. Sandy Dybal moved to approve the Treasurer's Report for January, 2010 for checks # 24678 through # 24733 totaling \$ 67,22403 from the General Revenue Fund.

Seconded by Mr. Dennis Giersch.

Motion carried unanimously.

President Tedei presented the petty cash money to Ms. Setzer in the amount of \$ 186.82

LIBRARIAN'S REPORT

Mrs. Catherine Stachura moved to approve the Librarian's Report for December 2009.

Seconded by Mrs. Carrie Jordan.

Motion carried unanimously.

BUDGET AND FINANCE

No Meeting - No Report.

PLANNING AND POLICY

No Meeting - No Report.

OPERATIONS

No Meeting - No Report.

EMPLOYEE RELATIONS

No Meeting - No Report.

COMMUNICATIONS

Mrs. Stachura read the following suggestion:

1. Purchase the Magazine called "*Angels & Miracles.*"

WISH LIST

No Meeting - No Report.

SPECIAL PROJECT

Ms. Setzer will meet with Siemens on January 28, and will contact President Tedei if a special meeting needs to be scheduled.

GUESTS

David Stachura, a Dist. 81 Board member, informed the library board of Dist. 81 school information.

EXECUTIVE SESSION

None.

NEW BUSINESS

Mrs. Sandy Dybal **moved to approve the early closing on Thursday, January 28th at 5:00 p.m. for staff members to attend the Library Fundraiser.**

Seconded by Mrs. Carrie Jordan.

Motion carried Unanimously.

COMMUNICATIONS

Mrs. Carrie Jordan **moved to approve the Meeting Room application for the Schiller Park Historical Society.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

Mrs. Carrie Jordan **moved for adjournment at 7:22 P.M.**

Seconded by Mr. Dennis Giersch.

Motion carried unanimously.

The next Library Board Meeting will be Thursday, February 25, 2010 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal  
Secretary