

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, FEBRUARY 25, 2010

The regular meeting of the Schiller Park Public Library was called to order at 7:00 P.M. By the President, Mary Tedei.

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

ABSENT: Carrie Jordan.

MINUTES

Mr. Ron Joseph moved to approve the minutes from the January, 2010 Board Meeting.

Seconded by Ms. Elizabeth Kaya.

Motion carried unanimously.

OLD BUSINESS

Representatives from Siemens Corporation were in attendance. The contract with Siemens was discussed and Siemens presented a model and prospectus of the proposed library improvement projects. A contract with pricing will be presented to the Library Board at the next meeting. If the Board has any concerns and/or suggestions about the proposed projects, please contact Ms. Setzer next week.

Mr. Ron Joseph moved to postpone acceptance of the Siemens Contract.

Seconded by Mrs. Sandy Dybal

Motion carried unanimously.

FINANCIAL REPORT

Mrs. Sandy Dybal moved to approve the Treasurer's Report for February, 2010 for checks # 24734 through # 24794 totaling \$59,874.20 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 \$194.59.

LIBRARIAN'S REPORT

Mrs. Catherine Stachura moved to approve the Librarian's Report for January 2010.

Seconded by Mrs. Sandy Dybal.
Motion carried unanimously.

Ms. Setzer discussed the Bill and Melinda Gates grant. The library raised \$1,654.00 in fundraising efforts for Phase One of the grant. \$1,300.00 in matching funds were needed, the additional \$354.00 will be carried over towards reaching the \$2,600.00 needed for Phase Two.

Mrs. Catherine Stachura **moved to accept the resolution committing funds to Opportunity Online grant program.**
Seconded by Mrs. Sandy Dybal.
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

None.

WISH LIST

No Meeting - No Report.

SPECIAL PROJECT

None.

GUESTS

Representatives from Siemens:

1. Clifford Nordling
2. Nenad Drca

3. Becky Werra
4. Wayne Eng

EXECUTIVE SESSION

None.

NEW BUSINESS

Mrs. Catherine Stachura **moved to approve the March 2010 Board Meeting change to Tuesday, March 23, 2010.**

Seconded by Mr. Dennis Giersch.

Motion carried unanimously.

COMMUNICATIONS

None.

Mrs. Sandy Dybal **moved for adjournment at 8:22 P.M.**

Seconded by Mr. Ron Joseph.

Motion carried unanimously.

The next Library Board Meeting will be Tuesday, March 23, 2010 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal
Secretary