

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, MARCH 23, 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, Carrie Jordan, Ron Joseph, Catherine Stachura,  
Mary Tedei, Tina J. Setzer, Library Director and Karen Giersch, Recording  
Secretary.

ABSENT: Elizabeth Kaya.

MINUTES

Mr. Dennis Giersch **moved to approve the minutes from the February, 2010 Board Meeting.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

OLD BUSINESS

Ms. Setzer provided an update on the progression of the Library's renovation project.

FINANCIAL REPORT

Mrs. Sandy Dybal **moved to approve the Treasurer's Report for March, 2010 for checks # 24795 through # 24841 totaling \$ 53,925.15 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 **\$196.75**

LIBRARIAN'S REPORT

Mr. Ron Joseph **moved to approve the Librarian's Report for February 2010.**

Seconded by Mrs. Catherine Stachura.

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 Suggestions:

1. Mrs. Kris Diener suggested that a book not have to be renewed at the Library.

WISH LIST

No Meeting - No Report.

SPECIAL PROJECT

None.

GUESTS

None.

EXECUTIVE SESSION

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

Mr. Dennis Giersch **moved for adjournment at 7:16 P.M.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

The next Library Board Meeting will be Thursday, April 15, 2010 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal  
Secretary