

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, MAY 27, 2010

The regular meeting of the Schiller Park Public Library was called to order at 7:01 P.M. By the President, Mary Tedei.

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

ABSENT: Ron Joseph.

MINUTES

Mrs. Catherine Stachura **moved to approve the minutes from the April, 2010 Board Meeting as amended.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

OLD BUSINESS

-Bond Attorney, Mr. Vincent Cainker discussed with the Library Board authorization to issue Debt Certificates for use for the renovation.

-Ms. Becky Werra discussed details about the Siemens Project.

Mrs. Sandy Dybal **moved to approve Ordinance #52710-01.**

Seconded by Mrs. Carrie Jordan.

Motion carried unanimously.

Mrs. Catherine **Stachura moved to approve the Siemens Project Contract.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

FINANCIAL REPORT

Ms. Elizabeth Kaya **moved to approve the Treasurer's Report for May, 2010 for checks # 24885 through # 24938 totaling \$66,700.50 from the General Revenue Fund.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

President Tedei presented the **petty cash** money to Ms. Setzer in the amount of \$197.51

LIBRARIAN'S REPORT

Mr. Dennis Giersch **moved to approve the Librarian's Report for April, 2010.**

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

None.

WISH LIST

No Meeting - No Report.

SPECIAL PROJECT

None.

GUESTS

1. Becky Werra
2. Vincent Cainker

EXECUTIVE SESSION

None.

NEW BUSINESS

-Mrs. Stachura inquired about the Fundraising efforts for the Bill and Melinda Gates grant.

COMMUNICATIONS

1. Mr. Frank Mazzone requested the "Hangover" in DVD format.
2. Mr. Mike McGrail complimented the library staff and requested Sunday hours.
3. Mrs. Beverly Stoffel requested magazines for sale.
4. Ms. Sandra Rosario requested the 3rd part of the audio; "3 Men and a Body."
5. Mr. James Ryan Jirik requested the following items:
 - "**5th Agreement**" by Don Miguel Ruiz
 - "**Mastery of Love**" by Don Miguel Ruiz
 - "**Voice of Knowledge**" by Don Miguel Ruiz
 - "**Prayers: A Communion with our Creator**" by Don Miguel Ruiz
 - "**Sea Scape Collection**": 13- 30 minute instructional guilds by Bob Ross (not in system)

Ms. Elizabeth Kaya **moved for adjournment at 7:40 P.M.**

Seconded by Mr. Dennis Giersch.

Motion carried unanimously.

The next Library Board Meeting will be Thursday, June 24, 2010 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal
Secretary