

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, JUNE 24, 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, Elizabeth Kaya, Catherine Stachura, Mary Tedei, Ron Joseph, Tina J. Setzer, Library Director and Rae Elgin, Acting Recording Secretary.

ABSENT:

MINUTES

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

OLD BUSINESS

None.

FINANCIAL REPORT

Ms. Catherine Stachura **moved to approve the Treasurer's Report for June, 2010 for checks #24939 through # 24991 totaling \$58,425.06 from the General Revenue Fund.**
Seconded by Mrs. Carrie Jordan.
Motion carried unanimously.

President Tedei presented the **petty cash** money to Ms. Setzer in the amount of **\$182.19.**

LIBRARIAN'S REPORT

Mrs. Elizabeth Kaya **moved to approve the Librarian's Report for May, 2010.**
Seconded by Mr. Ron Joseph.
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. Karen Giersch
2. Lori Boyd
3. Michael Boyd

EXECUTIVE SESSION

None.

NEW BUSINESS

President Tedei read the resignation letter received from Library Trustee Dennis Giersch.
Mr. Ron Joseph **moved to accept the resignation of Library Trustee Mr. Dennis Giersch.**
Seconded by Mrs. Sandy Dybal.
Motion carried unanimously.

COMMUNICATIONS

None.

Mrs. Carrie Jordan **moved for adjournment at 7:07 P.M.**
Seconded by Mrs. Catherine Stachura.
Motion carried unanimously.

The next Library Board Meeting will be Thursday, July 22, 2010 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal
Secretary