

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, AUGUST 25, 2010

The regular meeting of the Schiller Park Public Library was called to order at 6:00 P.M. by the President, Mary Tedei.

PRESENT: Sandy Dybal, Carrie Jordan, Catherine Stachura, Mary Tedei, Ron Joseph, Tina J. Setzer, Library Director and Laura Williams, Acting Recording Secretary.

ABSENT: Elizabeth Kaya

MINUTES

Mrs. Catherine Stachura **moved to approve the minutes from the July, 2010 Board Meeting.**

Seconded by Mr. Ron Joseph.

Motion carried unanimously.

OLD BUSINESS

Construction will begin in the next few weeks. The adult room emergency exit door will be used as an entrance during the construction project.

FINANCIAL REPORT

Mrs. Sandy Dybal **moved to approve the Treasurer's Report for August, 2010 for checks #25044 through #25093 totaling \$71,386.22 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 **\$197.12.**

LIBRARIAN'S REPORT

Mrs. Sandy Dybal **moved to approve the Librarian's Report for July, 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

1. Request for staff to attend My Happy Feet A Foot Massage Retreat.
2. Request for Massage Magazine subscription.
3. Request for adult computer classes.

WISH LIST

No Meeting - No Report.

SPECIAL PROJECT

None.

GUESTS

None.

EXECUTIVE SESSION

None.

NEW BUSINESS

Mr. Ron Joseph **moved to approve the September 2010 Board Meeting to change to Wednesday, September 29, 2010.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

COMMUNICATIONS

None.

Mrs. Sandy Dybal **moved for adjournment at 6:25 P.M.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

The next Library Board Meeting will be Wednesday, September 29, 2010 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal
Secretary