

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, JANUARY 27, 2011

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, Carrie Jordan, Ron Joseph, Elizabeth Kaya, Catherine Stachura, Mary Tedei, Tina J. Setzer, Library Director and Rae Elgin, Acting Recording Secretary.

ABSENT: None.

MINUTES

Mr. Ron Joseph **moved to approve the minutes from the December 2010 Board Meeting.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

OLD BUSINESS

Ms. Setzer presented an update of the expansion project.

FINANCIAL REPORT

Mrs. Catherine Stachura **moved to approve the Treasurer's Report for January 2011 for checks #25280 through # 25327 totaling \$73,616.77 from the General Revenue Fund.**

Seconded by Mrs. Elizabeth Kaya.

Motion carried unanimously.

President Tedei presented the **petty cash** money to Ms. Setzer in the amount of **\$199.88.**

LIBRARIAN'S REPORT

Mrs. Sandy Dybal **moved to approve the Librarian's Report for December 2010.**

Seconded by Mr. Ron Joseph.

Motion carried unanimously.

Ms. Rakell Rivera was recognized for five years of service.

BUDGET AND FINANCE

No Meeting – No Report.

PLANNING AND POLICY

Mrs. Sandy Dybal **moved to approve the Acceptance of the Public Comment Policy.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

OPERATIONS

No Meeting – No Report.

EMPLOYEE RELATIONS

No Meeting – Nor Report.

COMMUNICATIONS

Request for a subscription to a cycling magazine.

WISH LIST

No Meeting – No Report.

SPECIAL PROJECT

No Meeting – No Report.

GUESTS

None.

EXECUTIVE SESSION

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

ADJOURNMENT

Mrs. Sandy Dybal **moved for Adjournment at 7:13 P.M.**

Seconded by Mrs. Elizabeth Kaya.

Motion carried unanimously.

The next Library Board Meeting will be Thursday, February 24, 2011 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal
Secretary