

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING: MARCH 22, 2012**

CALL TO ORDER

President Stachura called the meeting to order at 7:00 p.m.

ROLL CALL

Catherine Stachura, Mary Tedei, Carrie Jordan, Malgorzata Rostecka, Sandra Rosario and Barbara Piltaver ,Tina Setzer, Library Director. Absent: Ellen Melnitzke. A quorum was present.

President Stachura appointed Mary Tedei, Acting Secretary.

MINUTES

A MOTION was made by Malgorzata Rostecka and seconded by Sandra Rosario, to approve the minutes of February 23, 2012. The motion was approved unanimously.

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka , to approve the Executive Session Minutes of the February 23, 2012. The motion was approved unanimously.

OLD BUSINESS

Discussion of Parking Lot improvement: Ms. Setzer discussed a quote received from the Village Engineer for \$65,000. All in agreement that it is too high and bids will be sought. Ms. Rosario mentioned that she could provide contact information for a number of asphalt companies. In the meantime, Ms. Setzer will contact Joe Meyer, Head of the Village's Street Department for pot hole repairs. Mrs. Piltaver questioned about the progress of the Fire Alarm upgrade. Ms. Setzer will have Wayne Eng of SIEMENS attend the next Board Meeting.

FINANCIAL REPORT

A MOTION was made by Sandra Rosario and seconded by Malgorzata Rostecka, to approve the Treasurer's Report for February 2012, for checks 26026 through 26072, totally \$64,010.06 from the General Revenue Fund. Motion carried unanimously.

LIBRARIANS REPORT

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka, to accept the Librarians Report for February 2012. Motion carried unanimously.

Recognized Domingo Santana for 10 years of Library Service.

Committee Reports

Budget and Finance – Meeting scheduled for Thursday, March 29th.

Planning and Policy-No Meeting, No Report.

Operations-No Meeting, No Report.

Employee Relations- There will be another meeting on May 27th after the Board Meeting.

Communication – There was a suggestion from patron Leigh Styan to install magnifying reading lamps.

Wish List-No Meeting, No Report.

GUESTS & PUBLIC COMMENTARY

No one was in attendance.

EXECUTIVE SESSION

None.

NEW BUSINESS

Time Station Demo.

COMMUNICATIONS

None.

MEETING ROOM APPLICATION

A MOTION was made by Barbara Piltaver and seconded by Carrie Jordan to accept a Meeting Room Application from the National Transportation Library. Motion carried unanimously.

ADJOURNMENT

A MOTION was made by Sandra Rosario and seconded by Malgorzata Rostecka to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:25 p.m.

The next Board Meeting will be Thursday, April 12th at 7:00 p.m. in the Lower Level of the Library.

Respectfully submitted,

Mary Tedei
Acting Secretary