

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, MAY 26, 2011

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

PRESENT: Sandy Dybal, Elizabeth Kaya, Catherine Stachura, Carrie Jordan, Ellen Melnitzke, Sandra Rosario, Malgorzata Rostecka, Mary Tedei, Tina J. Setzer, Library Director and Rae Elgin, Acting Recording Secretary.

ABSENT: Ron Joseph.

MINUTES

Mrs. Catherine Stachura **moved to approve the minutes from the April 2011 Board Meeting.**

Seconded by Mrs. Carrie Jordan.

Motion carried unanimously.

EXECUTIVE SESSION

Mrs. Ellen Melnitzke **moved to approve the minutes from the April Executive Session Board Meeting.**

Seconded by Mrs. Carrie Jordan.

Motion carried unanimously.

SINE DINE

Mrs. Catherine Stachura **moved for Adjournment Sine Dine.**

Seconded by Mrs. Ellen Melnitzke.

Motion carried unanimously.

ROLL CALL

PRESENT: Catherine Stachura, Carrie Jordan, Ellen Melnitzke, Sandra Rosario, Malgorzata Rostecka, Mary Tedei, Tina J. Setzer, Library Director and Rae Elgin, Acting Recording Secretary.

ABSENT: None.

PRESIDENT PRO TEMPORE

Mrs. Malgorzata Rostecka **moved to appoint Mary Tedei as President Pro Tempore.**

Seconded by Catherine Stachura.

ELECTION OF OFFICERS

Mrs. Carrie Jordan **moved to nominate Mary Tedei for President of the Schiller Park Library Board.**

Mrs. Sandra Rosario **moved to nominate Catherine Stachura for President of the Schiller Park Library Board.**

There were no other nominations.

Votes for Mary Tedei:

Yes: Carrie Jordan.

Votes for Catherine Stachura:

Yes: Ellen Melnitzke, Sandra Rosario, Malgorzata Rostecka, Catherine Stachura, Mary Tedei.

Mrs. Catherine Stachura elected President.

Mrs. Catherine Stachura **moved to nominate Mary Tedei as Vice President for the Schiller Park Library Board.**

There were no other nominations.

Votes:

Yes: Catherine Stachura, Carrie Jordan, Ellen Melnitzke, Sandra Rosario, Malgorzata Rostecka, Mary Tedei.

Mrs. Mary Tedei elected Vice President.

Mrs. Mary Tedei **moved to nominated Carrie Jordan for Secretary of the Schiller Park Library Board.**

Mrs. Sandra Rosario **moved to nominate Ellen Melnitzke for Secretary of the Schiller Park Library Board.**

There were no other nominations.

Votes for Carrie Jordan:

Yes: Mary Tedei.

Votes for Ellen Melnitzke:

Yes: Catherine Stachura, Ellen Melnitzke, Sandra Rosario, Malgorzata Rostecka, Carrie Jordan.

Mrs. Ellen Melnitzke elected Secretary.

Mrs. Catherine Stachura **moved to nominate Carrie Jordan for Treasurer of the Schiller Park Library Board.**

There were no other nominations.

Votes:

Yes: Catherina Stachura, Carrie Jordan, Ellen Melnitzke, Sandra Rosario, Malgorzata Rostecka, Mary Tedei.

Mrs. Carrie Jordan elected Treasurer.

APPOINTMENT OF LIBRARY TRUSTEE

Mrs. Sandra Rosario **moved to appoint Barbara Piltaver as a Library Trustee until the next Library Election.**

Seconded by Carrie Jordan.
Motion carried unanimously.

Oath of Office administered by Secretary Ellen Melnitzke to Barbara Piltaver.

FINANCIAL REPORT

Mrs. Sandra Rosario moved **to approve the Treasurer's Report for May 2011 for checks #25484 through #25534 totaling \$54,491.80 from the General Revenue Fund.**

Seconded by Mrs. Mary Tedei.

AYE: Stachura, Jordan, Melnitzke, Rosario, Rostecka, and Tedei.

Abstain: Piltaver.

Motion carried.

Vice President Tedei presented the **petty cash** money to Ms. Setzer in the amount of **\$195.64.**

LIBRARIAN'S REPORT

Mrs. Carrie Jordan moved **to approve the Librarian's Report for May 2011.**

Seconded by Mrs. Sandra Rosario.

AYE: Stachura, Jordan, Melnitzke, Rosario, Rostecka, and Tedei.

Abstain: Piltaver.

Motion carried.

Mrs. Ellen Melnitzke **Moved to Accept the Annual Report for 2010 -2011,**

Seconded by Mrs. Barbara Piltaver.

Motion carried unanimously.

GUESTS

Wayne Eng of Siemens presented an update on the renovation project.

COMUNICATIONS

The following suggestions were received:

Courtney Schinger requested WI-FI access.

Dinora Barreto requested computer classes for young children.

EXECUTIVE SESSION

None.

NEW BUSINESS

None.

COMMUNICATIONS

None

ADJOURNMENT

Mrs. Carrie Jordan moved **for Adjournment at 7:53 P.M.**

Seconded by Mrs. Ellen Melnitzke.

Motion carried unanimously.

The next Library Board Meeting will be Thursday, June 23rd, 2011 in the Lower Level of the Library.

Respectfully Submitted,

Ellen Melnitzke
Secretary