

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING: SEPTEMBER 22, 2011**

CALL TO ORDER

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

ROLL CALL

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

MINUTES

A MOTION was made by Barbara Piltaver and seconded by Malgorzata Rostecka, to approve the minutes of August 25, 2011. The motion was approved unanimously.

OLD BUSINESS

Update of Expansion Project – Ms Setzer reported the new project completion date is November30, 2011.

FINANCIAL REPORT

A MOTION was made by Sandra Rosario and seconded by Malgorzata Rostecka, to approve the Treasurer's Report for September, 2011, for checks #25691 through #25741, totaling \$66,153.91 from the General Revenue Fund. Motion carried unanimously.

LIBRARIAN'S REPORT

A MOTION was made by Barbara Piltaver and seconded by Malgorzata Rostecka, to approve the Librarian's Report for September, 2011. Motion carried unanimously.

A MOTION was made by Sandra Rosario and duly seconded by Barbara Piltaver, to approve the Library Per Capita and Equalization and Grants Application. Motion carried unanimously.

A MOTION was made by Malgorzata Rostecka and duly seconded by Sandra Rosario to approve adding eBooks subscription to the library's current collection, for use by Schiller Park residents and those library-registered Rosemont residents. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance, Planning & Policy, Operations, Employee Relations, Communications; Wish List, Special Project – No Reports.

Planning & Policy as well as Special Project committees need to meet with Ms Setzer & President Stachura to plan for this year. Ms Setzer will poll committee members for available dates.

GUESTS & PUBLIC COMMENTARY

No one was in attendance.

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NEW BUSINESS

Ms. Melnitzke brought up, and Malgorzata Rostecka will put together information for the Board to help children in need during the Christmas season.

COMMUNICATIONS

None.

ADJOURNMENT

A MOTION was made by Malgorzata Rostecka and duly seconded by Barbara Piltaver, to adjourn the meeting. The meeting was adjourned at 7:36pm.

The next Library Board Meeting will be Thursday, October 27, 2011, at 7:00pm in the Lower Level of the Library.

Respectfully submitted,



Ellen Melnitzke  
Secretary