

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
DECEMBER 18, 2014**

I. CALL TO ORDER:

President Stachura called the meeting to order at 6:01 p.m.

II. ROLL CALL:

Present: Catherine Stachura, Ellen Melnitzke, Carrie Jordan, Sandra Rosario, Earl Gilpin,
Leticia Dominguez, Tina J. Setzer, Library Director.

Absent: Malgorzata Rostecka

A quorum was present.

III. MINUTES

- A. A MOTION was made by Ellen Melnitzke and seconded by Leticia Dominguez to approve the minutes of November 20, 2014. Motion carried unanimously.

IV. FINANCIAL REPORT

A. Treasurer's Report December 2014

A MOTION was made by Ellen Melnitzke and seconded by Earl Gilpin to approve the Treasurer's Report for December 2014 for checks #27630 through #27671 totaling \$62,959.99 from the General Revenue Fund. Motion carried unanimously.

B. Tax Levy 2015

A MOTION was made by Ellen Melnitzke and seconded by Carrie Jordan to approve to mirror the Village of Schiller Park's Levy increase /no increase.

V. GUEST AND PUBLIC COMMENTARY

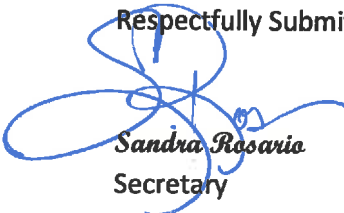
None.

VI. ADJOURNMENT

A MOTION was made by Leticia Dominguez and seconded by Earl Gilpin to adjourn the meeting at 6:06 p.m. Motion carried unanimously.

The next Board Meeting will be Thursday, January 29, 2015 at 7:00 p.m.

Respectfully Submitted,


Sandra Rosario
Secretary