

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
MARCH 26, 2015**

I. CALL TO ORDER:

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

II. ROLL CALL:

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

A quorum was present.

III. MINUTES

- A. A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to approve the minutes of February 26, 2015. Motion carried unanimously.

IV. GUEST AND PUBLIC COMMENTARY

None.

V. OLD BUSINESS

None.

VI. FINANCIAL REPORT

- A. Treasurer's Report March 2015

A MOTION was made by Earl Gilpin and seconded by Malgorzata Rostecka to approve the Treasurer's Report for March 2015 for checks #27765 through #27810 totaling \$106,696.58 from the General Revenue Fund. Motion carried unanimously.

VII. LIBRARIAN'S REPORT

- A. Librarian's Report February 2015

A MOTION was made by Ellen Melnitzke and seconded by Leticia Dominguez to accept the February 2015 Librarian's Report. Motion carried unanimously.

VIII. COMMITTEE REPORTS

None.

IX. NEW BUSINESS

- A. Insurance Quotes

A MOTION was made by Ellen Melnitzke and seconded by Malgorzata Rostecka to raise the deductible on the D&O Insurance to \$5,000. The General Liability deductible will remain the same at \$1,000.

X. COMMUNICATIONS

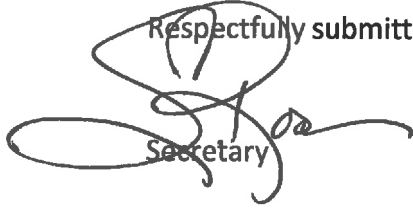
None.

XI. ADJOURNMENT

A MOTION was made by Leticia Dominguez and seconded by Malgorzata Rostecka to adjourn the meeting at 7:24 p.m. Motion carried unanimously.

The next Board Meeting will be April 9, 2015 at 7:00 p.m.

Respectfully submitted,



Secretary