

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
JUNE 18, 2015**

I. CALL TO ORDER:

President Fanselow called the meeting to order at 7:04 p.m.

II. ROLL CALL:

Present: Audrey Fanselow, Diana Caffero, Terri Sheridan, Jennifer Yarnell,
Tina J. Setzer, Library Director.

Absent: Ellen Melnitzke, Sandra Rosario.

A quorum was present.

III. MINUTES

A. Minutes from the Regular Meeting May 28, 2015

Vice President Caffero requested to correct two names from the Guest and Public Commentary portion of the minutes.

A MOTION was made by Jennifer Yarnell and seconded by Diana Caffero to approve the minutes as amended of May 28, 2015. Motion carried unanimously.

IV. GUEST AND PUBLIC COMMENTARY

A. 1,000 Books Graduated Readers Awards Presentations

President Fanselow presented Jonathan H. with a graduation certificate on behalf of the Library Board.

V. FINANCIAL REPORT

A. Treasurer's Report for June 2015

Vice President Caffero inquired about travel expenses on the report. Director Setzer confirmed the expenses were for the trustee and staff ILA and ALA membership dues.

A MOTION was made by Terry Sheridan and seconded by Jennifer Yarnell to approve the Treasurer's Report for June 2015 for checks #27909 through #27950 totaling \$72,893.59 from the General Revenue Fund. Motion carried unanimously.

B. Appraisal Report

Director Setzer explained informational report's performed annually.

VI. LIBRARIAN'S REPORT

A. May 2015 Report

A MOTION was made by Diana Caffero and seconded by Terri Sheridan to approve the May 2015 Librarian's Report. Motion carried unanimously.

B. Illinois Public Library Annual Report (IPLAR) FY 2014-2015

Director Setzer reviewed the annual report and offered to present any suggestions regarding the report to the state.

A MOTION was made by Jennifer Yarnell and seconded by Diana Caffero to approve the Illinois Annual Report (IPLAR). Motion carried unanimously.

VII. COMMITTEE REPORTS

A. Committee List 2015 – 2017

Director Setzer provided a list created by President Fanselow of the library committees and their meeting schedule. Director Setzer stated the personnel policy and bylaws needed to be reviewed. The president and the planning and policy committee will meet prior to the August meeting.

VIII. EXECUTIVE SESSION

A. Appointment of Library Trustee

A MOTION was made by Terri Sheridan and seconded by Jennifer Yarnell to begin Executive Session at 7:51 p.m. Motion carried unanimously.

The meeting was called back into regular session at 8:02 p.m.

ROLL CALL:

Present: Diana Caffero, Audrey Fanselow, Terri Sheridan, Jennifer Yarnell,
Tina J. Setzer, Library Director.

Absent: Ellen Melnitzke, Sandra Rosario.

A quorum was present.

IX. MINUTES FROM PREVIOUS EXECUTIVE SESSION MEETING

A. Minutes from Executive Session Meeting May 28, 2015

The approval of the minutes from the previous Executive Session meeting was tabled until the next board meeting.

X. OLD BUSINESS

A. Appointment of Library Trustee

A MOTION was made by Jennifer Yarnell and seconded by Terri Sheridan to appoint Earl Gilpin as Library Trustee. Motion carried unanimously.

B. Library Logo

The library logos created by Triton College students was discussed and narrowed down to three choices requesting some minor changes. The three logos will be presented to the Schiller Park community for their vote for the final logo selection.

XI. NEW BUSINESS

The Library and Historical Society will host a Dig on Saturday, September 12th. Further details about the program will be made available at the library.

XII. COMMUNICATIONS

A juvenile patron suggested holding a Saturday afternoon Dr. Who movie event.

XIII. ADJOURNMENT

A MOTION was made by Jennifer Yarnell and seconded by Terri Sheridan to adjourn the meeting at 8:17 p.m. Motion carried unanimously.

The next Board Meeting will be August 20, 2015 at 7:00 p.m.

Respectfully submitted,

Jennifer Yarnell

Secretary