

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
June 23, 2016**

A. Call To Order:

President Fanselow called the meeting to order at 7:08 p.m.

B. Pledge of Allegiance:

C. Roll Call:

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

Absent: Ellen Melnitzke

A quorum was present.

D. Minutes from Previous Meeting

1. Minutes from Regular Meeting of May 26, 2016

A MOTION was made by Diana Caffero and seconded by Terri Sheridan to approve the minutes from May 26, 2016. Motion carried unanimously.

2. Minutes from Executive Session Meeting of May 26, 2016

A MOTION was made by Earl Gilpin and seconded by Diana Caffero to approve the minutes from May 26, 2016. Motion carried unanimously.

E. Guest and Public Commentary

Russell Klug

F. Financial Report

1. Treasurer's Report June 2016

A MOTION was made by Terri Sheridan and seconded by Jennifer Yarnell to approve the Treasurer's Report for June 2016 for checks #28445 through #28492 totaling \$39,089.47 from the General Revenue Fund. Motion carried unanimously.

G. Librarians Report

1. May 2016 Report

The Ice Cream Social to kick off the Summer Reading program was a success. The tailgate party to celebrate the completion of the program will be held on Wednesday, August 3rd. The library will reach out to local businesses to donate for the event.

For the first time, an entire session of participants from the Schiller Park Day Camp is partaking in the Summer Reading Program.

A MOTION was made by Earl Gilpin and seconded by Jennifer Yarnell to approve the May 2016 Librarians Report. Motion carried unanimously.

2. IPLAR Annual Report

A MOTION was made by Jennifer Yarnell and seconded by Earl Gilpin to approve the IPLAR Annual Report. Motion carried unanimously.

H. Committee Reports

An employee relations meeting will be tentatively scheduled prior to the August Library Board Meeting.

I. Executive Session

J. Old Business

1. Library Building Updates and Suggestions for Future

The library will look into replacing the marquee as a possible joint project with the Village of Schiller Park's Recreation Department.

2. Fines for School Supplies Program

Posters and flyers for the School Supplies for Fines Program are in the process of being created.

3. Little Free Libraries Community Letter

WoodmenLife graciously agreed to sponsor the Little Free Library.

K. New Business

1. Possible Teen Space Collaborations

The library will look into possible collaboration with the art department at Lincoln Middle School and Leyden High School to display student artwork in the Teen Corner.

2. ILA Conference Preview and Programs

3. Acceptance of Library Trustee Resignation Letter

A MOTION was made by Diana Caffero and seconded by Earl Gilpin to approve the acceptance of the Library Trustee Sandra Rosario's resignation letter. Motion carried unanimously.

L. Communications

1. 2016 Report of Insurable Values

2. Chicago Tribune Article

A MOTION was made by Jennifer Yarnell and seconded by Earl Gilpin to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

The next Board Meeting will be August 25, 2016 at 7:00 p.m.

Respectfully submitted,

Jennifer Yarnell

Secretary