

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
December 13, 2017**

A. Call To Order:

President Fanselow called the meeting to order at 6:32 p.m.

B. Pledge of Allegiance

C. Roll Call:

Present: Diana Caffero, Audrey Fanselow, Earl Gilpin, Diane Morioka, Terri Sheridan,
Daniel Sliwicki, Jennifer Yarnell

Also Present: Tina J. Setzer, Library Director

A quorum was present.

D. Approval of Minutes from Previous Meeting

1. Minutes from Regular Meeting of November 9, 2017

A MOTION was made by Terri Sheridan and seconded by Diana Caffero to approve the minutes from November 9, 2017. Motion carried unanimously.

E. Guest and Public Commentary

None

F. Financial Report

1. Treasurer's Report December 2017

Trustee Morioka inquired about the water heater expense which was replaced due to inability to repair.

A MOTION was made by Diana Caffero and seconded by Jennifer Yarnell to approve the Treasurer's Report for December 2017 for checks #29203 through #29238 totaling \$73,548.42 from the General Revenue Fund. Motion carried unanimously.

2. Tax Levy 2018

Provided in the packet were the following Levy documents which were discussed: last year's Levy; Levy information from area libraries; Levy recommendations from Robert Romo, Village of Schiller Park Finance Director; and Consumer Price index information. Director Setzer stated that the Village of Schiller Park had approved their Levy with a 2.8% increase.

A MOTION was made by Diane Morioka and seconded by Earl Gilpin to approve the Fiscal Year 2018-19 Levy with a 2.2% increase. Motion carried unanimously.

G. Communications

1. Meeting Room Application

A MOTION was made by Diane Morioka and seconded by Earl Gilpin to approve the Meeting Room application submitted by 9245-49 Irving Park Condo Association.

Motion carried unanimously.

2. Public Notice of Meeting Change

H. Adjournment

A MOTION was made by Earl Gilpin and seconded by Diane Morioka to adjourn the meeting at 6:53 p.m. Motion carried unanimously.

The next Board Meeting will be January 25th, 2018 at 7:00 p.m.

Respectfully submitted,

Jennifer Yarnell

Secretary