

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, APRIL 15, 2010

The regular meeting of the Schiller Park Public Library was called to order at 7:01 P.M. By the President, Mary Tedei.

PRESENT: Sandy Dybal, Dennis Giersch, Carrie Jordan, Catherine Stachura, Mary Tedei,
Tina J. Setzer, Library Director and Karen Giersch, Recording Secretary.

ABSENT: Ron Joseph.

MINUTES

Mrs. Sandy Dybal **moved to approve the minutes from the March, 2010 Board Meeting.**

Seconded by Ms. Elizabeth Kaya.

Motion carried unanimously.

Mr. Dennis Giersch left the board room at 7:03 p.m. Returned at 7:06 p.m.

OLD BUSINESS

-Representatives from Siemens were in attendance to discuss the status of the project with the Library Board, due to the lack of a competitive bid the acceptance of the Siemens Project Contract was tabled to next month.

FINANCIAL REPORT

Mrs. Sandy Dybal **moved to approve the Treasurer's Report for April, 2010 for checks # 24842 through # 24884 totaling \$44,343.11 from the General Revenue Fund.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

President Tedei presented the **petty cash** money to Ms. Setzer in the amount of \$195.99.

LIBRARIAN'S REPORT

Ms. Elizabeth Kaya **moved to approve the Librarian's Report for March 2010.**

Seconded by Mrs. Carrie Jordan.

Motion carried unanimously.

Mrs. Carrie Jordan **moved to approve the Agreement with Metropolitan Library System for Electronic Database Service.**

Seconded by Mrs. Sandy Dybal

Motion carried unanimously.

BUDGET AND FINANCE

-The annual FY 2010-11 Budget was discussed.

PLANNING AND POLICY

-Ms. Setzer discussed the Annual Non Resident Library Card Policy.

Mrs. Carrie Jordan **moved to approve the Annual Non Resident Library Card Policy and Fee of \$185.00.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

OPERATIONS

No Meeting - No Report.

EMPLOYEE RELATIONS

No Meeting - No Report.

COMMUNICATIONS

None.

WISH LIST

No Meeting - No Report.

SPECIAL PROJECT

None.

GUESTS

1. Becky Werra
2. Wayne Eng

EXECUTIVE SESSION

Mrs. Carrie Jordan **moved to adjourn into Executive Session at 7:24 P.M.**

Seconded by Elizabeth Kaya.

Motion carried unanimously.

