

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, MAY 27, 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, Elizabeth Kaya, Catherine Stachura, Mary Tedei, Tina J. Setzer, Library Director and Karen Giersch, Recording Secretary.

ABSENT: Ron Joseph.

MINUTES

Mrs. Catherine Stachura **moved to approve the minutes from the April, 2010 Board Meeting as amended.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

OLD BUSINESS

-Bond Attorney, Mr. Vincent Cainer discussed with the Library Board authorization to issue Debt Certificates for use for the renovation.

-Ms. Becky Werra discussed details about the Siemens Project.

Mrs. Sandy Dybal **moved to approve Ordinance #52710-01.**

Seconded by Mrs. Carrie Jordan.

Motion carried unanimously.

Mrs. Catherine Stachura **moved to approve the Siemens Project Contract.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

FINANCIAL REPORT

Ms. Elizabeth Kaya **moved to approve the Treasurer's Report for May, 2010 for checks # 24885 through # 24938 totaling \$66,700.50 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 \$197.51

LIBRARIAN'S REPORT

Mr. Dennis Giersch **moved to approve the Librarian's Report for April, 2010.**

Seconded by Mrs. Carrie Jordan.

Motion carried unanimously.

BUDGET AND FINANCE

No Meeting - No Report.

PLANNING AND POLICY

No Meeting - No Report.

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. Vincent Cainker

EXECUTIVE SESSION

None.

