

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, JULY 29, 2010

The regular meeting of the Schiller Park Public Library was called to order at 7:00 P.M. by the President, Mary Tedei.

PRESENT: Sandy Dybal, Carrie Jordan, Catherine Stachura, Mary Tedei, Ron Joseph, Tina J. Setzer, Library Director and Rae Elgin, Acting Recording Secretary.

ABSENT: None.

MINUTES

Mr. Ron Joseph **moved to approve the minutes from the June, 2010 Board Meeting.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

OLD BUSINESS

None.

FINANCIAL REPORT

Ms. Catherine Stachura **moved to approve the Treasurer's Report for July, 2010 for checks #24992 through #25043 totaling \$82,377.75 from the General Revenue Fund.**

Seconded by Mrs. Carrie Jordan.

Motion carried unanimously.

President Tedei presented the **petty cash** money to Ms. Setzer in the amount of **\$192.47.**

LIBRARIAN'S REPORT

Mrs. Elizabeth Kaya **moved to approve the Librarian's Report for June, 2010.**

Seconded by Mr. Ron Joseph.

Motion carried unanimously.

Mrs. Catherine Stachura **moved to accept the SWAN Agreement.**

Seconded by Mrs. Sandy Dybal.

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

1. Request for bigger TV for programs.
2. Hot dogs and bed/chairs
3. More volunteer opportunities for Teens.
4. Buy TV series ***True Blood*** (already own)

WISH LIST

No Meeting - No Report.

SPECIAL PROJECT

None.

GUESTS

None.

EXECUTIVE SESSION

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

Mr. Ron Joseph **moved for adjournment at 7:12 P.M.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

The next Library Board Meeting will be Wednesday, August 25, 2010 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal
Secretary