

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, SEPTEMBER 29, 2010

The regular meeting of the Schiller Park Public Library was called to order at 6:25 P.M. by the President, Mary Tedei.

PRESENT: Sandy Dybal, Elizabeth Kaya, Carrie Jordan, Catherine Stachura, Mary Tedei, Tina J. Setzer, Library Director and Laura Williams, Acting Recording Secretary.

ABSENT: Ron Joseph

MINUTES

Mrs. Carrie Jordan **moved to approve the minutes from the August 25, 2010 Board Meeting.**  
Seconded by Mrs. Sandy Dybal.  
Motion carried unanimously.

OLD BUSINESS

The library is awaiting the approval of permits by the Village of Schiller Park before construction can begin.

FINANCIAL REPORT

Mrs. Catherine Stachura **moved to approve the Treasurer's Report for September 2010 for checks #25094 through #25135 totaling \$66,429.54 from the General Revenue Fund.**  
Seconded by Mrs. Sandy Dybal.  
Motion carried unanimously.

President Tedei presented the **petty cash** money to Ms. Setzer in the amount of **\$195.31.**

LIBRARIAN'S REPORT

Mrs. Catherine Stachura **moved to approve the Librarian's Report for August, 2010.**  
Seconded by Mrs. Catherine Stachura.  
Motion carried unanimously.

Mrs. Catherine Stachura **moved to approve to apply for the Per Capita Grant.**  
Seconded by Mrs. Carrie Jordan.  
Motion carried unanimously.

BUDGET AND FINANCE

No Meeting - No Report.

PLANNING AND POLICY

Mrs. Carrie Jordan **moved to approve the Trustee ByLaws.**  
Seconded by Ms. Elizabeth Kaya.  
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

None.

EXECUTIVE SESSION

None.

NEW BUSINESS

Mrs. Sandy Dybal **moved to approve the 2011 Holiday Schedule.**  
Seconded by Mrs. Catherine Stachura.  
Motion carried unanimously.

Mrs. Carrie Jordan **moved to approve the 2011 Board Meeting Schedule.**  
Seconded by Mrs. Sandy Dybal.  
Motion carried unanimously.

COMMUNICATIONS

None.

Mrs. Catherine Stachura **moved for adjournment at 6:50 P.M.**

Seconded by Ms. Elizabeth Kaya.

Motion carried unanimously.

The next Library Board Meeting will be Thursday, October 28, 2010 at 7 P.M. in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal  
Secretary