

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, JUNE 23, 2011

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

PRESENT: Catherine Stachura, Mary Tedei, Carrie Jordan, Barbara Piltaver, Sandra Rosario, Malgorzata Rostecka, Tina J. Setzer, Library Director and Rae Elgin, Acting Recording Secretary.

ABSENT: Ellen Melnitzke.

MINUTES

Mrs. Barbara Piltaver **moved to approve the minutes from the May 26, 2011 Board Meeting.**

Seconded by Mrs. Sandra Rosario.

Motion carried unanimously.

OLD BUSINESS

Ms. Setzer provided information regarding the expansion project.

Glen Kato and Dan Graham of Versatile Computers gave a presentation on the Library's Technology Plan.

Mrs. Carrie Jordan **moved to appoint Barbara Piltaver Acting Secretary for the June 23, 2011 meeting.**

Seconded by Sandra Rosario.

Motion carried unanimously.

FINANCIAL REPORT

Mrs. Barbara Piltaver **moved to approve the Treasurer's Report for June 2011 for checks # 25535 through # 25590 totaling \$ 76,932.30 from the General Revenue Fund.**

Seconded by Mrs. Sandra Rosario.

Motion carried unanimously.

Vice President Mary Tedei presented the **petty cash** money to Ms. Setzer in the amount of **\$189.56.**

LIBRARIAN'S REPORT

Mrs. Carrie Jordan **moved to approve the Librarian's Report for May 2011.**

Seconded by Mrs. Mary Tedei.

Motion carried unanimously.

BUDGET AND FINANCE

No Meeting – No Report.

PLANNING AND POLICY

No Meeting – Nor Report.

OPERATIONS

Ms. Setzer commended the following staff for their efforts in cleaning up the storm damage on Tuesday, June 21, 2011, when the library's roof pulled back at the construction site: Mr. Domingo Santana, Mrs. Crystal Stachura, Mrs. Joanna Lukis and Ms. Rae Elgin.

EMPLOYEE RELATIONS

No Meeting – No Report.

COMMUNICATIONS

None.

WISH LIST

No Meeting – No Report.

SPECIAL PROJECT

No Meeting – No Report.

GUESTS

Glen Kato and Dan Graham of Versatile Computers.

EXECUTIVE SESSION

None.

NEW BUSINESS

Ms. Piltaver suggested conducting future Board Meetings in the Meeting Room. She also stated that a Public Commentary line item should be added to the agenda.

Ms. Rosario suggested adding page numbers to the agenda.

COMMUNICATIONS

None

ADJOURNMENT

Mrs. Carrie Jordan moved **for Adjournment at 8:05 P.M.**

Seconded by Mrs. Barbara Piltaver.

Motion carried unanimously.

The next Library Board Meeting will be Thursday, July 28, 2011 in the Lower Level of the Library.

Respectfully Submitted,

Barbara Piltaver
Acting Secretary

