

SCHILLER PARK PUBLIC LIBRARY

BOARD OF DIRECTOR'S

MINUTES OF THE BOARD MEETING, MARCH 17, 2011

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

PRESENT: Sandy Dybal, Ron Joseph, Elizabeth Kaya, Catherine Stachura, Tina J. Setzer, Library Director and Rae Elgin, Acting Recording Secretary.

ABSENT: Carrie Jordan and Mary Tedei.

MINUTES

Mr. Ron Joseph **moved to approve the minutes from the February 2011 Board Meeting.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

OLD BUSINESS

Ms. Setzer updated the Board on the expansion project.

FINANCIAL REPORT

Mr. Ron Joseph **moved to approve the Treasurer's Report for March 2011 for checks #25377 through #25422 totaling \$60,826.99 from the General Revenue Fund.**

Seconded by Mrs. Catherine Stachura.

Motion carried unanimously.

Acting President Kaya presented the **petty cash** money to Ms. Setzer in the amount of **\$170.43.**

LIBRARIAN'S REPORT

Mrs. Catherine Stachura **moved to approve the Librarian's Report for February 2011.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

The motion to accept the changes to the Circulation Borrowing Limits was tabled until the April meeting to provide more time for the Library Trustees to review.

BUDGET AND FINANCE

No Meeting – No Report.

PLANNING AND POLICY

Mrs. Sandy Dybal **moved to approve the acceptance of the Identity Protection Policy.**

Seconded by Mr. Ron Joseph.

Motion carried unanimously.

OPERATIONS

No Meeting – No Report.

EMPLOYEE RELATIONS

No Meeting – No Report.

COMMUNICATIONS

The following suggestion was received: Two requests for computer classes.

WISH LIST

The updated Wish List was distributed to Board members from last month's meeting.

SPECIAL PROJECT

No Meeting – No Report.

GUESTS

None.

EXECUTIVE SESSION

None.

NEW BUSINESS

None.

COMMUNICATIONS

None

ADJOURNMENT

Mrs. Catherine Stachura moved **for Adjournment at 7:31 P.M.**

Seconded by Mrs. Sandy Dybal.

Motion carried unanimously.

The next Library Board Meeting will be Monday, April 18th, 2011 in the Lower Level of the Library.

Respectfully Submitted,

Sandy Dybal
Secretary