

SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
THURSDAY, JUNE 19, 2014

CALL TO ORDER

President Stachura called the meeting to order at 7:03pm.

ROLL CALL

Catherine Stachura, Carrie Jordan, Jennifer Jones, Sandra Rosario, Malgorzata Rostecka. Director Tina Setzer. Absent: Ellen Melnitzke, Leticia Dominguez.

MINUTES

A MOTION was made by Sandra Rosario to accept the board meeting minutes dated May 22, 2014. Malgorzata Rostecka seconded. Motion carried.

GUESTS AND PUBLIC COMMENTARY

A patron notified us that he came into the library with a flash drive, business card, and library card and asked for help in submitting a resume. The woman with short hair would not help him and asked the gentleman to come back at 5pm to speak with Peter. Director Setzer apologized and said all the staff should be able to accomplish the requested task. She said she would investigate further.

OLD BUSINESS

A MOTION was made by Jennifer Jones to ban Lee Styan from the Schiller Park Public Library. The motion was seconded by Sandra Rosario. Motion carried. Director Setzer will process the necessary paperwork. If Mr. Styan comes into the Schiller Park Public Library it will be considered trespassing and he can be arrested.

Director Setzer is waiting for the tables for the adult room. The computer chairs have already been replaced. Other pieces have arrived but are being stored until all can be swapped out for the existing pieces. The existing pieces have been offered to the Village of Schiller Park and schools but most is still available. Carrie Jordan will look into the prospect of a school in the city that can use some or all of the available pieces.

FINANCIAL REPORT

A MOTION was made by Jennifer Jones and seconded by Catherine Stachura to accept the May 2014 treasurer's report including checks #27492 through #27402 totaling \$95,189.22 from the General Revenue Fund. Motion carried.

A MOTION was made by Sandra Rosario to accept the 2013-2014 Annual Report. Malgorzata Rostecka seconded the motion and it carried.

COMMITTEE REPORTS

No meetings. No reports.

NEW BUSINESS

After comparing Schiller Park Public Library's DVD fine policy with other local libraries, it was suggested by Director Setzer to change the policy so that newly-released DVDs will be fined \$1.00/day that they are late and older DVDs will be charged \$0.10/day that they are late. The Board of Directors agree with this suggestion. Director Setzer will include previous DVD fine information in the next Board Packet.

In January, the library will begin to use SirsiDynix software which will streamline existing library functions and add new functions to aid in serving our patrons. For example, payment for library services like printing and using the copy machine will be taken from patron's library card.

Director Setzer suggested purchasing three Roku devices that will be circulated. Each device can hold several down-loadable movies that the library already owns and can be checked out for one week.

Director Setzer proudly announced that there are 130 young people signed up for the Summer Reading Program, which is a new record! Carried Jordan encouraged the staff to check the reading lists with the children.

Jennifer Jones announced that this will be her last meeting because she and her family will be moving out of the district.

ADJOURNMENT

A MOTION was made by Sandra Rosario and seconded by Malgorzata Rostecka to adjourn the meeting at 7:46pm. The motion carried.

The next Board Meeting will be Thursday, August 28, 2014 at 7:00pm.

Respectfully submitted,

Jennifer Jones
Jennifer Jones
Secretary