

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
JANUARY 29, 2015**

I. CALL TO ORDER:

President Stachura called the meeting to order at 7:00 p.m.

II. ROLL CALL:

Present: Catherine Stachura, Ellen Melnitzke, Carrie Jordan, Sandra Rosario, Leticia Dominguez, Earl Gilpin, Tina J. Setzer, Library Director.

Absent: Malgorzata Rostecka

A quorum was present.

III. MINUTES

- A. A MOTION was made by Ellen Melnitzke and seconded by Leticia Dominguez to approve the minutes of December 18, 2014. Motion carried unanimously.

IV. GUEST AND PUBLIC COMMENTARY

Audrey Fanselow

V. OLD BUSINESS

- A. Demonstration of eMedia products

Assistant Director Laura Williams and Computer Lab Technician Peter Binkowski demonstrated and discussed at length various eMedia products and costs. A written summary of the products will be provided at the next Board Meeting.

VI. FINANCIAL REPORT

- A. Treasurer's Report January 2015

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to approve the Treasurer's Report for January 2015 for checks #27672 through #27717 totaling \$71,507.46 from the General Revenue Fund. Motion carried unanimously.

VII. LIBRARIAN'S REPORT

- A. Librarian's Report November 2014

A MOTION was made by Leticia Dominguez and seconded by Ellen Melnitzke to accept the November 2014 Librarian's Report. Motion carried unanimously.

- B. Librarian's Report December 2014

A MOTION was made by Carrie Jordan and seconded by Earl Gilpin to accept the December 2014 Librarian's Report. Motion carried unanimously.

- C. ALA Conference

Director Setzer will be attending the annual ALA Conference which will be held in San Francisco this year for any trustee members interested.

VIII. COMMITTEE REPORTS

No meetings. No report.

IX. NEW BUSINESS

None.

X. COMMUNICATIONS

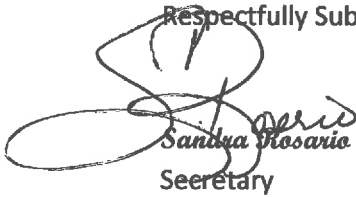
A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to approve the Historical Society meeting room application for the Open House on Saturday, March 14, 2015.

XI. ADJOURNMENT

A MOTION was made by Leticia Dominguez and seconded by Ellen Melnitzke to adjourn the meeting at 7:44 p.m. Motion carried unanimously.

The next Board Meeting will be Thursday, February 26, 2015 at 7:00 p.m.

Respectfully Submitted,



Sandra Rosario
Secretary