

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
NOVMEBER 20, 2014**

**I. CALL TO ORDER:**

President Stachura called the meeting to order at 7:01 p.m.

**II. ROLL CALL:**

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

Absent: Ellen Melnitzke

A quorum was present.

**III. MINUTES**

- A. A MOTION was made by Malgorzata Rostecka and seconded by Leticia Dominguez to approve the minutes of October 23, 2014. Motion carried unanimously.

**IV. GUEST AND PUBLIC COMMENTARY**

None.

**V. OLD BUSINESS**

- A. Update regarding Tablets for Trustees and Management  
Five bids were received and the most cost effective bid was selected. The tablets have been purchased with training of the devices to be completed upon arrival.

**VI. FINANCIAL REPORT**

- A. Treasurer's Report November 2014  
A MOTION was made by Sandra Rosario and seconded by Earl Gilpin to approve the Treasurer's Report for November 2014 for checks #27584 through #27628 totaling \$84,458.96 from the General Revenue Fund. Motion carried unanimously.  
In previous years the library's portion of the Village's levy has been approved at the November meeting. The Village has not approved the levy for this year yet; therefore, the Library Board must ratify the levy at the December meeting.

**VII. LIBRARIAN'S REPORT**

- A. Librarian's Report October 2014  
A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka to accept the October 2014 Librarian's Report. Motion carried unanimously.  
Director Setzer thanked Earl Gilpin, Leticia Dominguez, and Catherine Stachura for assisting with the annual children's Halloween party.

**VIII. COMMITTEE REPORTS**

No meetings. No report.

**IX. NEW BUSINESS**

**A. eBook and other download vendors**

A discussion of various eBook and download vendors took place. A demonstration of the vendors will take place at the January 2015 meeting.

**X. COMMUNICATIONS**

**A. FOIA Request**

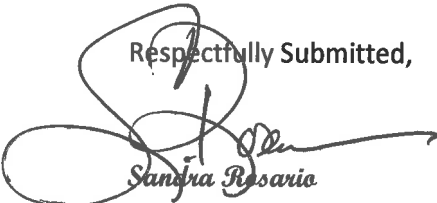
A copy of the FOIA submitted by Diane Caffero was included in the packet. The FOIA was reviewed by the Village's attorney.

**XI. ADJOURNMENT**

A MOTION was made by Leticia Dominguez and seconded by Malgorzata Rostecka to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

The next Board Meeting will be Thursday, December 18, 2014 at 6:00 p.m.

Respectfully Submitted,



*Sandra Rosario*  
Secretary