

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
SEPTEMBER 25, 2014**

I. CALL TO ORDER:

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

II. ROLL CALL:

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

Absent: Ellen Melnitzke

A quorum was present.

President Stachura appointed Sandra Rosario as Acting Secretary.

III. MINUTES

- A. A MOTION was made by Malgorzata Rostecka and seconded by Carrie Jordan to approve the minutes of September 3, 2014. Motion carried unanimously.

IV. GUESTS AND PUBLIC COMMENTARY

Diana Caffero

Ms. Caffero stated that she submitted an application for the vacant trustee position and thanked the board for considering her for the position.

V. EXECUTIVE SESSION

- A. Library Trustee Candidates Discussion

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka to adjourn into Executive Session at 7:03 p.m. Motion carried unanimously.

A MOTION was made by Carrie Jordan and seconded by Leticia Dominguez to reconvene into regular session at 7:22 p.m. Motion carried unanimously.

The regular meeting of the Schiller Park Public Library was called back into session at 7:22 p.m. by President Stachura.

ROLL CALL

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

Absent: Ellen Melnitzke

VI. OLD BUSINESS

- A. Appointment of Library Trustee

A MOTION was made by Carrie Jordan and seconded by Leticia Dominguez to appoint Earl Gilpin as Library Trustee to fill the vacancy until April 2015. Motion carried unanimously.

President Stachura thanked all the applicants, Diana Caffero, Michael Pishos, and Earl Gilpin for their applications and interest in the library. She welcomes input and ideas at all times.

B. Election of Board Secretary

A MOTION was made by Carrie Jordan and seconded by Leticia Dominguez to elect Sandra Rosario as Library Board Secretary. Motion carried unanimously.

VII. FINANCIAL REPORT

A. Treasurer's Report September 2014

A MOTION was made by Leticia Dominguez and seconded by Malgorzata Rostecka to approve the Treasurer's Report for September 2014 for checks #27502 through #27542 totaling \$61,596.51 from the General Revenue Fund. Motion carried unanimously.

VIII. LIBRARIAN'S REPORT

A. Librarian's Report August 2014

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka to accept the August 2014 Librarian's Report. Motion carried unanimously.

B. Review of State Standards Chapter 7 for Per Capita Grant

Director Setzer explained how the review is performed annually as part of the Per Capita Grant application. The library met or is working towards meeting all of the standards outlined.

IX. COMMITTEE REPORTS

No meetings. No report.

X. NEW BUSINESS

A. Staff/Trustee Holiday Party

A discussion of the Staff/Trustee Holiday Party was held. It was determined the Holiday Party will take place following the Library Board Meeting on Thursday, December 18, 2014.

XI. COMMUNICATIONS

None.

XII. ADJOURNMENT

A MOTION was made by Carrie Jordan and seconded by Leticia Dominguez to adjourn the meeting at 8:02 p.m. Motion carried unanimously.

The next Board Meeting will be Thursday, October 23, 2014 at 7:00 p.m.

Respectfully Submitted,


Sandra Rosario
Secretary