

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
FEBRUARY 26, 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, Leticia Dominguez, Malgorzata Rostecka, Tina J. Setzer, Library Director.

Absent: Earl Gilpin, Sandra Rosario.

A quorum was present.

**III. MINUTES**

- A. A MOTION was made by Malgorzata Rostecka and seconded by Carrie Jordan to approve the minutes of January 29, 2015. Motion carried unanimously.

**IV. GUEST AND PUBLIC COMMENTARY**

Audrey Fanselow

Terri Sheridan

**V. OLD BUSINESS**

- A. Discussion of eMedia products

Assistant Director Laura Williams provided a written summary of the eMedia products and costs from the previous meeting.

A MOTION was made by Ellen Melnitzke and seconded by Leticia Dominguez to subscribe to Zinio's small library group magazine package, TumbleBookLibrary, and purchase Rokus and Kindles for public use.

**VI. FINANCIAL REPORT**

- A. Treasurer's Report February 2015

A MOTION was made by Malgorzata Rostecka and seconded by Leticia Dominguez to approve the Treasurer's Report for February 2015 for checks #27719 through #27764 totaling \$59,625.75 from the General Revenue Fund. Motion carried unanimously.

**VII. LIBRARIAN'S REPORT**

- A. Librarian's Report January 2015

A MOTION was made by Carrie Jordan and seconded by Leticia Dominguez to accept the January 2015 Librarian's Report. Motion carried unanimously.

**VIII. COMMITTEE REPORTS**

- A. Communications

Cristina C. suggested headphones available for rent.

Kasia requested for the library to have home school social programs.

James J. suggested to subscribe to Digital Photographer Annual and purchase the board game Ticket to Ride Europe.

Lucyna G. requested for the library to purchase Rosetta Stone English.

David S. suggested Christmas music played at the children's holiday party.

An anonymous request was submitted to stop letting people sleep in the library.

**B. Wish List**

Director Setzer distributed the 2014-2015 Library Wish List. Several projects on the list were completed last year. Director Setzer noted the items on the list which will be determined by the Wish List Committee to be incorporated in the FY 2015-2015 budget.

**IX. NEW BUSINESS**

None.

**X. COMMUNICATIONS**

A MOTION was made by Ellen Melnitzke and seconded by Malgorzata Rostecka to approve the meeting room application for the U.S. Army Corps of Engineers on April 14, 2015.

**XI. ADJOURNMENT**

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to adjourn the meeting at 7:23 p.m. Motion carried unanimously.

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

Respectfully submitted,

*Ellen Melnitzke*

Secretary Acting