

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
APRIL 15, 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.

A quorum was present.

III. MINUTES

- A. A MOTION was made by Ellen Melnitzke and seconded by Carrie Jordan to approve the minutes of March 26, 2015. Motion carried unanimously.

IV. GUEST AND PUBLIC COMMENTARY

Diana Caffero

Audrey Fanselow

Terri Sheridan

Ms. Caffero stated that she noticed on the agenda the appointment of Library Trustee and inquired why there was not a notice posted for the open position which was the practice in the past.

V. OLD BUSINESS

- A. Acceptance of Library Trustee Malgorzata Rostecka's Resignation

VI. FINANCIAL REPORT

- A. Treasurer's Report April 2015

A MOTION was made by Ellen Melnitzke and seconded by Leticia Dominguez to approve the Treasurer's Report for April 2015 for checks #27811 through #27851 totaling \$77,881.42 from the General Revenue Fund. Motion carried unanimously.

VII. LIBRARIAN'S REPORT

- A. Librarian's Report March 2015

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to accept the March 2015 Librarian's Report. Motion carried unanimously.

- B. Annual Non Resident Fee

A MOTION was made by Carrie Jordan and seconded by Leticia Dominguez to approve the Annual Non Resident Library Card Fee. Motion carried unanimously.

VIII. COMMITTEE REPORTS

A. Budget and Finance

1. Discussion of Staff Salaries FY 2015 - 2016

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to approve a 3% increase in salaries for all staff. Motion carried unanimously.

2. Library Budget FY 2015 - 2016

A MOTION was made by Sandra Rosario and seconded by Ellen Melnitzke to approve the 2015 - 2016 Library budget. Motion carried unanimously.

IX. EXECUTIVE SESSION

A. Appointment of Library Trustee Discussion

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to begin Executive Session at 7:20 p.m. Motion carried unanimously.

The meeting was called back into regular session at 7:25 p.m.

ROLL CALL:

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

X. NEW BUSINESS

A. Appointment of Library Trustee

The Library Board of Trustees will request other resumes be submitted for the vacant Trustee position. A Library Trustee will be appointed the next meeting.

B. Board Meeting Date Change for August 2015

A MOTION was made by Ellen Melnitzke and seconded by Sandra Rosario to approve to change the August 2015 regular meeting to August 20, 2015. Motion carried unanimously.

XI. COMMUNICATIONS

None.

XII. ADJOURNMENT

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to adjourn the meeting at 7:31 p.m. Motion carried unanimously.

The next Board Meeting will be May 28, 2015 at 7:00 p.m.

Respectfully submitted,


Sandra Rosario
Secretary