

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
December 10, 2015**

A. CALL TO ORDER:

President Fanselow called the meeting to order at 7:14 p.m.

B. PLEDGE OF ALLEGIANCE:

C. ROLL CALL:

Present: Diana Caffero, Audrey Fanselow, Terri Sheridan, Jennifer Yarnell,
Tina J. Setzer, Library Director.

Absent: Earl Gilpin, Ellen Melnitzke, Sandra Rosario.

A quorum was present.

D. MINUTES FROM PREVIOUS MEETING

1. Minutes from Regular Meeting of November 19, 2015

A MOTION was made by Terri Sheridan and seconded by Diana Caffero to approve the minutes from November 19, 2015. Motion carried unanimously.

E. GUEST AND PUBLIC COMMENTARY

F. FINANCIAL REPORT

1. Treasurer's Report for December 2015

A MOTION was made by Jennifer Yarnell and seconded by Diana Caffero to approve the Treasurer's Report for December 2015 for checks #28173 through #28207 totaling \$62,639.83 from the General Revenue Fund. Motion carried unanimously.

2. Tax Levy 2016

Discussion of the 2016 Tax Levy was held.

A MOTION was made by Jennifer Yarnell and seconded by Terri Sheridan to approve mirroring the tax levy increase of the Village of Schiller Park. Motion carried unanimously.

G. ADJOURNMENT

A MOTION was made by Diana Caffero and seconded by Jennifer Yarnell to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

The next Board Meeting will be January 28, 2016 at 7:00 p.m.

Respectfully submitted,

Jennifer Yarnell
Secretary