

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
May 26, 2016**

A. Call To Order:

President Fanselow called the meeting to order at 7:32 p.m.

B. Pledge of Allegiance:

C. Roll Call:

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

Absent: Ellen Melnitzke, Sandra Rosario

A quorum was present.

D. Minutes from Previous Meeting

1. Minutes from Regular Meeting of April 14, 2016

A MOTION was made by Diana Caffero and seconded by Earl Gilpin to approve the minutes from April 14, 2016. Motion carried unanimously.

E. Guest and Public Commentary

Michael J. Caffero

Larry Fritz

Russell Klug

Daniel Sliwicki

Mr. Caffero expressed his concern in elected officials not attending meetings.

F. Financial Report

1. Treasurer's Report for May 2016

A MOTION was made by Terri Sheridan and seconded by Diana Caffero to approve the Treasurer's Report for May 2016 for checks #28383 through #28444 totaling \$107,103.08 from the General Revenue Fund. Motion carried unanimously.

G. Librarians Report

1. April 2016 Report

Director Setzer discussed the Ice Cream Social to kick off the sports themed Summer Reading Program on June 7th, and tailgate party in August to celebrate the completion of the program. The furniture has been placed in the Teen Corner and has received positive feedback from our teens. In the future, the library would like to display teen artwork in the space.

A MOTION was made by Earl Gilpin and seconded by Jennifer Yarnell to approve the April 2016 Librarians Report. Motion carried unanimously.

2. Annual Non Resident Library Card Fee

A MOTION was made by Jennifer Yarnell and seconded by Diana Caffero to approve the Annual Non Resident Library Card Fee. Motion carried unanimously.

H. Committee Reports

I. Executive Session

A MOTION was made by Terri Sheridan and seconded by Earl Gilpin to enter Executive Session at 7:48pm. Motion carried unanimously.

Return from Executive Session at 8:10pm.

Roll Call:

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

Absent: Ellen Melnitzke, Sandra Rosario

A quorum was present.

J. Old Business

1. Little Library Community Wide Project Update

The Little Libraries are tentatively scheduled to be installed at the beginning of the school year.

The Library Board will pursue sponsorship for the Little Libraries and will look into tracking codes for the books.

2. Youth Services Carpet Update

The carpet installation will begin June 6th.

K. New Business

1. Book Expo America Conference

Library Trustees and Staff met several authors willing to conduct library speaking events. Books for the library and summer reading program were collected at the event. Vice President Caffero commented that Bernie's Book Bank facilitates the collection and redistribution of book donations to schools. A delivery was recently made to District 81.

2. Patron Suggested Circulation Policy Revisions

3. Fines for School Supplies

A MOTION was made by Jennifer Yarnell and seconded by Earl Gilpin to approve to waive fines in lieu of school supply donations. Motion carried unanimously.

4. Robinson Heritage Preservation Collective

The unveiling of the Alexander Robinson family headstones took place in May. Descendants of Alexander Robinson, the Schiller Park Historical Commission, other area historical commissions, the media, and local officials were in attendance at the event.

L. Communications

1. Budget Filing Confirmation Document

2. Teen Summer Reading Program

The online summer reading program will take place June 6th - July 16th.

3. Children Summer Reading Program

The summer reading program will take place June 7th- July 31st.

4. Program Flyer

A MOTION was made by Diana Cafferro and seconded by Earl Gilpin to adjourn the meeting at 8:44 p.m. Motion carried unanimously.

The next Board Meeting will be June 23, 2016 at 7:00 p.m.

Respectfully submitted,

Jennifer Yarnell

Secretary