

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
December 13, 2018**

**A. Call To Order:**

President Fanselow called the meeting to order at 6:06 p.m.

**B. Pledge of Allegiance**

**C. Roll Call:**

Present: Diana Caffero, Audrey Fanselow, Earl Gilpin, Diane Morioka, Terri Sheridan,  
Daniel Sliwicki, Jennifer Yarnell

Also Present: Russ Klug, Village Trustee-Library Liaison, Tina J. Setzer, Library Director,  
Laura Williams, Assistant Director

A quorum was present.

**D. Approval of Minutes from Previous Meeting**

**1. Minutes from Regular Meeting of November 8, 2018**

A MOTION was made by Earl Gilpin and seconded by Diane Morioka to approve the minutes from November 8, 2018. Motion carried unanimously.

**E. Guest and Public Commentary**

**F. Financial Report**

**1. Treasurer's Report December 2018**

Trustee Caffero inquired about the balance for the copiers. Director Setzer stated the change was due to the Computer Lab printer having the capability to accept money.

A MOTION was made by Diana Caffero and seconded by Jennifer Yarnell to approve the Treasurer's Report for December 2018 for checks #29682 through #29714 totaling \$42,539.92 from the General Revenue Fund. Motion carried unanimously.

**2. Tax Levy 2019**

President Fanselow and Vice President Caffero suggested for future tax levy recommendations, the Library Trustees would like to know what the increase means for taxpayers.

A MOTION was made by Jennifer Yarnell and seconded by Terri Sheridan to approve the tax levy with a 3% increase. Motion carried unanimously.

**G. Communications**

**1. Thank You Letter Brian Bursiek and Alyssa Pump**

A thank you letter was sent to Brian Bursiek and Alyssa Pump for the GIS Village Map Application Demonstration.

**2. Village Little Free Library Expansion Request**

A letter was submitted to Village Clerk Rosa Jos for consideration of the expansion of the Little Free Libraries throughout Schiller Park.

The American Legion Post 974 is accepting donations for gently used coats, hats and gloves. A donation box will be located at the front Circulation Desk through January 7, 2019.

An anonymous suggestion was made to turn the heat down in the library.

**N. Adjournment**

A MOTION was made by Earl Gilpin and seconded by Diane Morioka to adjourn the meeting at 6:35 p.m. Motion carried unanimously.

The next Board Meeting will be January 24, 2019 at 7:00 p.m.

Respectfully submitted,

*Jennifer Yarnell*

Secretary