

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
May 23, 2019**

A. Call To Order:

President Fanselow called the meeting to order at 7:00 p.m.

B. Pledge of Allegiance

C. Roll Call:

Present: Diana Caffero, Audrey Fanselow, Earl Gilpin, Diane Morioka, Dan Sliwicki
Jennifer Yarnell

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

Absent: None

A quorum was present.

D. Approval of Minutes from Previous Meeting

1. Minutes from Regular Meeting of April 11, 2019

A MOTION was made by Earl Gilpin and seconded by Dan Sliwicki to approve the minutes from April 11, 2019. Motion carried unanimously.

E. Guest and Public Commentary

Village Mayor Nick Caiafa

Village Clerk Rosa Jos

Village Trustee Joan Golembiewski

Village Trustee Terri Sheridan

F. ADJOURNMENT SINE DIE:

A MOTION was made by Diana Caffero and seconded by Earl Gilpin to adjourn **SINE DIE**. Motion carried unanimously.

G. Roll Call

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

A quorum was present.

H. Appointment of President Pro Tempore and Secretary Tempore

The consensus was Audrey Fanselow would serve as President Pro Tempore and Jennifer Yarnell would serve as Secretary Pro Tempore.

I. Election of Officers

Diane Morioka nominated Audrey Fanselow for President of the Schiller Park Public Library. There were no other nominations.

Votes for Audrey Fanselow:

Yes: Diana Caffero, Audrey Fanselow, Earl Gilpin, Diane Morioka, Daniel Sliwicki, Jennifer Yarnell.
Audrey Fanselow elected President.

Diane Morioka nominated Diana Caffero for Vice President of the Schiller Park Public Library.
There were no other nominations.

Votes for Diana Caffero:

Yes: Diana Caffero, Audrey Fanselow, Earl Gilpin, Diane Morioka, Daniel Sliwicki, Jennifer Yarnell.
Diana Caffero elected Vice President.

Earl Gilpin nominated Jennifer Yarnell for Secretary of the Schiller Park Public Library.
There were no other nominations.

Votes for Jennifer Yarnell:

Yes: Diana Caffero, Audrey Fanselow, Earl Gilpin, Diane Morioka, Daniel Sliwicki, Jennifer Yarnell.
Jennifer Yarnell elected Secretary.

Jennifer Yarnell nominated Diane Morioka for Treasurer of the Schiller Park Public Library.
There were no other nominations.

Votes for Diane Morioka:

Yes: Diana Caffero, Audrey Fanselow, Earl Gilpin, Diane Morioka, Daniel Sliwicki, Jennifer Yarnell.
Diane Morioka elected Treasurer.

Roll call back in to meeting unanimously

J. Financial Report

1. Treasurer's Report May 2019

A MOTION was made by Diane Morioka and seconded by Diana Caffero to approve the Treasurer's Report for May 2019 for checks #29854 through #29899 totaling \$74,892.98 from the General Revenue Fund. Motion carried unanimously.

K. Librarians Report

1. April 2019 Report

A MOTION was made by Jennifer Yarnell and seconded by Dan Sliwicki to approve the April 2019 Librarians Report. Motion carried unanimously.

The summer program flyer is now available. The Mobile Escape Room in partnership with the Schiller Park Recreation Department will be on June 19 in the north library parking lot.

The Summer Reading registration event will take place June 3 from 4:30p.m. - 6:30p.m.

The library in partnership with the Recreation Department will conduct Cabana Stories and Crafts at the pool and Picnic Stories in the Park. New this summer, the library will be hosting pop up crafts at various locations throughout the community.

The Recreation Department has expressed an interest in joining the library "mining" event at the annual Schiller Park Car Show and Family Fun Day.

L. Executive Session

None

M. New Business

1. Board Meetings for 2019

A MOTION was made by Diane Morioka and seconded by Dan Sliwicki to approve the Board Meeting schedule for 2019.

2. Neighbor Complaint

A neighbor complaint was submitted regarding a tree in the alleyway. An assessment will be conducted to determine if the tree is on library property.

3. Library Trustee Application

The Library Trustee open position application will be available at the library, on the library's website, and at the Village of Schiller Park.

N. Communications

1. Terri Sheridan Letter of Resignation

2. Aldi Request for Zoning Consideration

3. Eisenhower Escape Room article

4. Village Easter Egg Hunt Thank You Letter

5. Census Letter

O. Trustee-Non agenda Items

P. Adjournment

A MOTION was made by Dan Sliwicki and seconded by Earl Gilpin to adjourn the meeting at 7:23 p.m. Motion carried unanimously.

The next Board Meeting will be July 25, 2019 at 7:00 p.m.

Respectfully submitted,

Jennifer Yarnell

Secretary