

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
DECEMBER 12, 2019**

A. Call To Order:

President Fanselow called the meeting to order at 6:37 p.m.

B. Pledge of Allegiance

C. Roll Call:

Present: Diana Caffero, Audrey Fanselow, Karen Lima, Diane Morioka,
Daniel Sliwicki, Jennifer Yarnell

Absent: Earl Gilpin

Also Present: Terri Sheridan, 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 14, 2019

A MOTION was made by Diana Caffero and seconded Diane Morioka by to approve the minutes from November 14, 2019. Motion carried unanimously.

E. Guest and Public Commentary

1. Presentation by Frank Heitzman - Contractor Selection for the Library Interior Remodeling
Seventeen bids were submitted for the remodeling project with lowest responsible bid received from Toler Construction Company.

Joan Golembiewski

Rosa Jos

Mike Caffero

F. Financial Report

1. Award of Bid for the Schiller Park Library Interior Remodeling Project

A MOTION was made by Diane Morioka and seconded by Diana Caffero to award Toler Construction Company the Schiller Park Library Remodeling Project in the amount of \$257,300.00. Motion carried unanimously.

2. Treasurer's Report December 2019

A MOTION was made by Jennifer Yarnell and seconded by Karen Lima to approve the Treasurer's Report for December 2019 for checks #30125 through #30156 totaling \$64,339.82 from the General Revenue Fund. Motion carried unanimously.

3. Tax Levy 2020

The village is recommending a 3% increase and Director Setzer is recommending the same with the library taking into consideration the minimum wage going up and the need to increase library payroll budget.

A MOTION was made by Diane Morioka and seconded by Diana Caffero to approve the 2020 Levy with an increase in the amount of 3%. Motion carried unanimously.

G. Communications

None

H. Trustee Comments - Non Agenda Items

None

I. Adjournment

A MOTION was made by Diane Morioka and seconded by Jennifer Yarnell to adjourn the meeting at 7:04 p.m. Motion carried unanimously.

J. The next Board Meeting will be January 23, 2020 at 7:00 p.m.

Respectfully submitted,

Jennifer Yarnell

Secretary