

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
December 10, 2020**

*This meeting is being held in accordance with State of Illinois Executive Order 2020-07 Section 6.*

**A. Call to Order:**

President Fanselow called the meeting to order at 7:06 p.m. remotely via Zoom.

**B. Pledge of Allegiance**

**C. Roll Call:**

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

Also Present: Terri Sheridan, Village Trustee-Library Liaison, Tina J. Setzer, Library Director, Rae Elgin, Information Services Director, Joanna Lukis, Programs Director

A quorum was present.

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

**1. Minutes from the Regular Meeting of November 12, 2020**

A MOTION was made by Diana Caffero and seconded by Diane Morioka to approve the Regular minutes from November 12, 2020. Motion carried unanimously.

**E. Guest and Public Commentary**

None

**F. Financial Report**

**1. Treasurer's Report December 2020**

A MOTION was made by Earl Gilpin and seconded by Daniel Sliwicki to approve the Treasurer's Report for December 2020 for checks #30536 through #30559 totaling \$65,697.14 from the General Revenue Fund. Motion carried unanimously.

**2. Tax Levy 2021**

A MOTION was made by Diane Morioka and seconded by Earl Gilpin to approve the 2021 Tax Levy with a 3% increase. Motion carried unanimously.

**G. Communications**

None

**H. Trustee Comments - Non Agenda Items**

Director Setzer thanked the Library Trustees for their assistance at the Drive-Thru Winter Wonderland event. Trustee Morioka inquired about the library since the closure due to the Tier 3 restrictions. Director Setzer stated curbside pickup is going well and patrons have been utilizing the computer lab appointment service.

**I. Adjournment**

A MOTION was Jennifer Yarnell and seconded by Karen Lima to adjourn the meeting at 7:22 p.m. Motion carried unanimously.

The next Board Meeting will be January 28, 2021 at 7:00 p.m.

Respectfully submitted,

*Jennifer Yarnell*

Secretary