

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
December 9, 2021**

A. Call to Order:

President Fanselow called the meeting to order at 6:39 p.m.

B. Pledge of Allegiance

C. Roll Call:

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

Also Present: Terri Sheridan, Village Trustee-Library Liaison, Laura Williams, Interim Director,
Tina Setzer, Library Consultant

A quorum was present.

D. Approval of Minutes from Previous Meetings

1. Minutes from Regular Meeting of November 11, 2021

A MOTION was made by Diana Caffero and seconded by Karen Lima to approve the minutes from November 11, 2021. Motion carried unanimously.

E. Guest and Public Commentary

None

F. Financial Report

1. Treasurer's Report December 2021

A MOTION was made by Earl Gilpin and seconded by Daniel Sliwicki to approve the Treasurer's Report for December 2021 for checks #30893 through #30919 totaling \$65,897.00 from the General Revenue Fund. Motion carried unanimously.

Consultant Setzer stated the library's bank account was compromised and the account was changed.

2. Tax Levy 2022

A MOTION was made by Jennifer Yarnell and seconded by Karen Lima to approve the 2022 tax levy with a 2% increase. Motion carried unanimously.

Consultant Setzer reviewed the tax levy process.

G. Communications

1. Public Notice of Meeting Change

H. Trustee Comments - Non Agenda Items

Trustee Fanselow stated her email account was hacked and the issue has been addressed.

I. Adjournment

A MOTION was made by Earl Gilpin and seconded by Diane Morioka to adjourn the meeting at 6:53 p.m. Motion carried unanimously.

J. The next Board Meeting will be January 27, 2022 at 7:00 p.m.

Respectfully submitted,

Jennifer Yarnell

Secretary