

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
FRIDAY, DECEMBER 14, 2012**

**CALL TO ORDER**

President Stachura called the meeting to order at 6:35pm.

**ROLL CALL**

Catherine Stachura, Mary Tedei, Ellen Melnitzke, Carrie Jordan, Sandra Rosario. Tina J Setzer, Library Director. Absent: Barbara Piltaver & Malgorzata Rostecka.

A quorum was present.

**MINUTES**

A MOTION was made by Sandra Rosario, and seconded by Carrie Jordan, to approve the minutes of November 15, 2012. The motion was approved.

**FINANCIAL REPORT**

A MOTION was made by Sandra Rosario, and seconded by Carrie Jordan, to approve the Treasurer's Report for December 2012, for checks #26456 through #2615, totaling \$55,256.88 from the General Revenue Fund. Motion carried unanimously.

**LIBRARIAN'S REPORT**

A MOTION was made by Carrie Jordan, and seconded by Ellen Melnitzke, to approve the Librarian's Report for December, 2012. Motion carried unanimously.

**COMMITTEE REPORTS**

No reports were given.

**GUESTS & PUBLIC COMMENTARY**

No one was in attendance.

**ADJOURNMENT**

A MOTION was made by Sandra Rosario, and duly seconded by Ellen Melnitzke, to adjourn the meeting. The meeting was adjourned at 6:40 pm.

The next Library Board Meeting will be Thursday, January 24, 2013, at 7:00pm in the Lower Level of the Library.

Respectfully submitted,

*Ellen Melnitzke*

Ellen Melnitzke

Secretary

Mydocs/library board/minutes December, 2012