

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
THURSDAY, DECEMBER 12, 2013**

**CALL TO ORDER**

President Stachura called the meeting to order at 6:30pm.

**ROLL CALL**

Catherine Stachura, Leticia Dominguez, Carrie Jordan, Sandra Rosario, Malgorzata Rostecka. Tina J Setzer, Library Director. Absent: Jennifer Jones and Ellen Melnitzke. A quorum was present.

President Stachura appointed Sandra Rosario as Acting Secretary.

**MINUTES**

A MOTION was made by Sandra Rosario and seconded by Carrie Jordan, to approve the minutes of November 21, 2013.

Motion carried.

A MOTION was made by Sandra Rosario and seconded by Malgorzata Rostecka, to approve the minutes of Executive Session October 24, 2013.

Motion carried.

**FINANCIAL REPORT**

A MOTION was made by Carrie Jordan and seconded by Leticia Dominguez to approve the Treasurer's Report for December, 2013, for checks #27065 through #27106 totaling \$82453.09 from the General Revenue Fund. Motion carried.

**GUESTS AND PUBLIC COMMENTARY**

Malgorzata Rostecka read the suggestions submitted to the library board. James Jirik requested the IPMan and the magazine Law of Attraction. Ewelina Binkowski suggested more DVDS and Don Willems and Stella McDougal suggested Spanish Language Ebooks.

**ADJOURNMENT**

A MOTION was made by Sandra Rosario and duly seconded by Malgorzata Rostecka to adjourn the meeting. Motion carried. The meeting was adjourned at 6:45pm.

The next Library Board Meeting will be Thursday, January 23, 2014, at 7:00pm.

Respectfully submitted,

*Sandra Rosario*

Sandra Rosario  
Acting Secretary