

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
THURSDAY, FEBRUARY 28, 2013**

**CALL TO ORDER**

President Stachura called the meeting to order at 7:00pm.

**ROLL CALL**

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

A quorum was present.

**MINUTES**

A MOTION was made by Sandra Rosario and seconded by Mary Teidi, to approve the minutes of January 24, 2013. Motion carried.

A MOTION was made by Ellen Melnitzke and seconded by Carrie Jordan, to approve the Executive Session Meeting minutes of January 24, 2013. Motion carried.

**FINANCIAL REPORT**

A MOTION was made by Mary Tedei, and seconded by Catherine Stachura to approve the Treasurer's Report for February, 2013, for checks #26566 through #26622, totaling \$75,658.43 from the General Revenue Fund. Motion carried.

**LIBRARIAN'S REPORT**

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka to accept the Librarian's Report of February, 2013. Motion carried.

Ms. Setzer updated the fraudulent check activity which happened in December. It was learned that four individuals hacked the library's online account. A police report was filed and the Schiller Park Police found one person causing Ms Setzer to sign a complaint. The police said think they will find the other three persons involved. Chase Bank will reimburse the stolen funds.

Ms Setzer announced two dates for the Library's Easter Party: Thursday, March 21 for children up to 3 years old and Saturday, March 23 for the older children. This will accommodate 150 children. Board members were invited to participate.

Ms Setzer announced that the ALA Conference will be held in Chicago this year at McCormick Place on June 28, 29 & 30. Ms Setzer said she will get passes for any board members who would like to attend the Expo.

**COMMITTEE REPORTS**

**Planning & Policy**

Chair Melnitzke reported there was a meeting of the committee to review Library Rules of Conduct and Internet Acceptable Use policy. Ms Setzer was asked to make a draft of revisions discussed on said policies for board review. Tonight, the drafts were passed out for board review at the March board meeting.

**GUESTS & PUBLIC COMMENTARY**

No one was in attendance.

**COMMUNICATIONS**

An application was received by Girl Scouts Troop 40620 to use the meeting room the first and third Thursdays starting March 7 through May 23, 2013 from 6:00 to 7:00pm. A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke, to allow Girl Scout Troop 40620 use the meeting room as requested. Motion carried.

**ADJOURNMENT**

A MOTION was made by Mary Tedei and duly seconded by Carrie Jordan, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:22pm.

The next Library Board Meeting will be Thursday, March 28, 2013, at 7pm in the Lower Level of the Library.

Respectfully submitted,

*Ellen Melnitzke*

Ellen Melnitzke

Secretary

Mydocs/library board/minutes February, 2013