

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

CALL TO ORDER

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

ROLL CALL

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

A quorum was present.

MINUTES

A MOTION was made by Sandra Rosario and seconded by Ellen Melnitzke to approve the minutes of February 28, 2013 as amended. Motion carried as amended.

FINANCIAL REPORT

A MOTION was made by Sandra Rosario, and seconded by Carrie Jordan to approve the Treasurer's Report for March, 2013, for checks #26623 through #26671, totaling \$129,037.12 from the General Revenue Fund. Motion carried.

LIBRARIAN'S REPORTS

A MOTION was made by Ellen Melnitzke and seconded by Sandra Rosario to accept the Librarian's Report of March, 2013. Motion carried.

COMMITTEE REPORTS

Planning & Policy

A MOTION was made to approve the revised Library Rules of Conduct and Internet Acceptable Use Policies. Motion carried.

Wish List

President Stachura reported a committee meeting was held before tonight's board meeting to review the FY2013-14 Wish List. The three most needed items is removable doors w/windows to enclose the computer room, repair the asphalt parking lot and tuck-point the building exterior. Director Setzer will get estimates on these three items.

GUESTS & PUBLIC COMMENTARY

Jennifer Jones, who is on the ballot to our library board, introduced herself.

NEW BUSINESS

The April board meeting needs to be changed to April 18 in order to have enough time to work on the budget to present to the Village Board. A MOTION was made by Carrie Jordan and Ellen Melnitzke to change the April board meeting to April 18. Motion carried.

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ADJOURNMENT

A MOTION was made by Carrie Jordan and duly seconded by Sandra Rosario, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:26pm.

The next Library Board Meeting will be Thursday, April 18, 2013, at 7pm in the Lower Level of the Library.

Respectfully submitted,

Ellen Melnitzke

Ellen Melnitzke

Secretary

Mydocs/library board/minutes March, 2013