

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
THURSDAY, SEPTEMBER 26, 2013**

CALL TO ORDER

President Stachura called the meeting to order at 7:01pm.

ROLL CALL

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

MINUTES

A MOTION was made by Catherine Stachura and seconded Malgorzata Rostecka, by to approve the minutes of August 22, 2013. Motion carried.

OLD BUSINESS

Parking Lot Construction Project – Director Setzer spoke to the village and financial managers and construction projects are not being bided out again until February. She then spoke to Siemen's and they're booked until spring. They will, however fix our pot holes as necessary, to get us through winter. This project will be on hold until spring.

FINANCIAL REPORT

A MOTION was made by Ellen Melnitzke, and seconded by Carrie Jordan to approve the Treasurer's Report for September, 2013, for checks #26918 through #26865 totaling \$66,532.49 from the General Revenue Fund. Motion carried.

A MOTION was made by Carrie Jordan and seconded by Malgorzata Rostecka to accept the Illinois State Library Per Capita Grant. Motion carried.

Director Setzer suggested we hold an open house brunch inviting legislators possibly in late winter or next spring. It was suggested to collaborate with the Historical Society's open house on February 22nd. Tina will speak with June Ouland.

LIBRARIAN'S REPORTS

A MOTION was made by Malgorzata Rostecka and seconded by Sandra Rosario to accept the Librarian's Report of August, 2013. Motion carried.

COMMITTEE REPORTS

Planning & Policy – A meeting was set up for October 10 at 6pm.

Communications – Chair Rostecka read the following comments: starting a program to hire handicapped people; Place a bucket outside for smokers; Fix the lights above mirrors in men's bathroom; Rotate movies with other libraries (which we already do.) Buy new Star Trek into the Darkness and IP Man movies; and reopen library on Sundays during the school year.

To that end, Director Setzer was directed to create a survey asking patrons if the library should be open on a Sunday.

Wish List – We will be looking at replacing the adult furniture this year.

NEW BUSINESS

President Stachura announced the Lyon's Club would like to make a small monetary donation to purchase some audio books for the library. Director Setzer will look into the purchases. It was suggested to present a plaque of appreciation to the Lyons Club.

If any board members know of someone who would like to submit a resume for the Library Trustee position.

COMMUNICATIONS

President Stachura noted that a Meeting Room Application was received from the Schiller Park Historical Society. They want to use the room February 22, 2014, from 10am to 2pm for an Open House. A MOTION was made by Ellen Melnitzke and duly seconded by Carrie Jordan to approve the Meeting Room Application from the Schiller Park Historical Society. Motion carried.

ADJOURNMENT

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

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

Respectfully submitted,

Ellen Melnitzke

Ellen Melnitzke

Secretary

Mydocs/library board/minutes September, 2013