

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF THE BOARD MEETING:  
May 28, 2015**

**I. CALL TO ORDER:**

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

**II. ROLL CALL:**

Present: Catherine Stachura, Ellen Melnitzke, Carrie Jordan, Sandra Rosario,  
Earl Gilpin, Tina J. Setzer, Library Director.

Absent: Leticia Dominguez

A quorum was present.

**III. MINUTES**

**A. Minutes from Regular Meeting April 15, 2015**

A MOTION was made by Ellen Melnitzke and seconded by Earl Gilpin to approve the minutes of April 15, 2015. Motion carried unanimously.

**B. Minutes from Executive Session April 15, 2015**

A MOTION was made by Carrie Jordan and seconded by Ellen Melnitzke to approve the Executive Session minutes of April 15, 2015. Motion carried unanimously.

**IV. ADJOURNMENT SINE DINE**

A MOTION was made by Carrie Jordan and seconded by Earl Gilpin to adjourn Sine Dine at 7:06 p.m. Motion carried unanimously.

**V. ROLL CALL**

Present: Diana Caffero, Audrey Fanselow, Ellen Melnitzke, Sandra Rosario,  
Terri Sheridan, Jennifer Yarnell, Tina J. Setzer, Library Director.

A quorum was present.

**VI. APPOINTMENT OF PRESIDENT PRO TEMPORE AND SECRETARY PRO TEMPORE**

A MOTION was made by Terri Sheridan and seconded by Audrey Fanselow to nominate Audrey Fanselow as President Pro Tempore and Jennifer Yarnell as Secretary Pro Tempore.  
Motion carried unanimously.

**VII. ELECTION OF OFFICERS**

Diana Caffero **moved to nominate Audrey Fanselow for President of the Schiller Park Library Board.**

Sandra Rosario **moved to nominate Ellen Melnitzke for President of the Schiller Park Library Board.**

There were no other nominations.

**Votes for Audrey Fanselow:**

Yes: Diana Caffero, Audrey Fanselow, Ellen Melnitzke, Sandra Rosario, Terri Sheridan, Jennifer Yarnell.

Audrey Fanselow elected President

Jennifer Yarnell **moved to nominate Diana Caffero as Vice President for the Schiller Park Library Board.**

Ellen Melnitzke **moved to nominate Sandra Rosario for Vice President of the Schiller Park Library Board.**

There were no other nominations

**Votes for Diana Caffero:**

Yes: Diana Caffero, Audrey Fanselow, Ellen Melnitzke, Sandra Rosario, Terri Sheridan, Jennifer Yarnell.

Diana Caffero elected Vice President

Terri Sheridan **moved to nominate Jennifer Yarnell as Secretary for the Schiller Park Library Board.**

There were no other nominations

**Votes:**

Yes: Diana Caffero, Audrey Fanselow, Ellen Melnitzke, Sandra Rosario, Terri Sheridan, Jennifer Yarnell.

Jennifer Yarnell elected Secretary

Diana Caffero **moved to nominate Terri Sheridan as Treasurer for the Schiller Park Library Board.**

There were no other nominations

**Votes:**

Yes: Diana Caffero, Audrey Fanselow, Ellen Melnitzke, Sandra Rosario, Terri Sheridan, Jennifer Yarnell.

Terri Sheridan elected Treasurer.

## **VIII. FINANCIAL REPORT**

### **A. Treasurer's Report for May 2015**

A MOTION was made by Diana Caffero and seconded by Sandra Rosario to approve the Treasurer's Report for May 2015 for checks #27853 through #27908 totaling \$72,024.02 from the General Revenue Fund. Motion carried unanimously.

## **IX. LIBRARIAN'S REPORT APRIL 2015**

A MOTION was made by Ellen Melnitzke and seconded by Sandra Rosario to approve the April 2015 Librarian's Report. Motion carried unanimously. Director Setzer mentioned that Summer Reading Program signup will begin Next Monday, June 1, 2015.

## **X. GUEST AND PUBLIC COMMENTARY**

|                  |               |             |
|------------------|---------------|-------------|
| Marlene Flanagan | Diane Morioka | Nick Ciafca |
| Chad Meyers      | Rich Flanagan |             |
| Michael Caffero  | Rex Morioka   |             |
| Mary Ann Desecki | Robert Lima   |             |

## **XI. EXECUTIVE SESSION**

### **A. Appointment of Library Trustee**

A MOTION was made by Sandra Rosario and seconded by Jennifer Yarnell to begin Executive Session at 7:31 p.m. Motion carried unanimously.

The meeting was called back into regular session at 7:42 p.m.

**ROLL CALL:**

Present: Diana Caffero, Audrey Fanselow, Ellen Melnitzke, Sandra Rosario,  
Terri Sheridan, Jennifer Yarnell, Tina J. Setzer, Library Director.

A quorum was present.

**XII. OLD BUSINESS**

A. Appointment of Library Trustee

The Library Board Trustee appointment was tabled until the next board meeting.

**XIII. NEW BUSINESS**

A. Library Logo

Director Setzer discussed the submission of Library Logo ideas as part of a Triton College class assignment and possible selection of a logo will be discussed at the next meeting.

**XIV. COMMUNICATIONS**

A. The schedule of the remaining 2015 Board Meetings was distributed to the Library Board.

**XV. ADJOURNMENT**

A MOTION was made by Jennifer Yarnell and seconded by Sandra Rosario to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

The next Board Meeting will be June 18, 2015 at 7:00 p.m.

Respectfully submitted,

*Jennifer Yarnell*

Secretary