

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
THURSDAY, MAY 23, 2013**

CALL TO ORDER

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

ROLL CALL

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

A quorum was present.

MINUTES

A MOTION was made by Mary Tedei and seconded by Catherine Stachura to approve the minutes of April 18, 2013. Motion carried as amended.

A MOTION was made by Mary Tedei and seconded by Catherine Stachura to approve the Executive Session minutes of April 18, 2013. Motion carried.

ADJOURNMENT SINE DINE

President asked If there are no objections, the meeting will be adjourned. Hearing none, the meeting was adjourned Sine Dine at 7:03pm.

ROLL CALL

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

A quorum was present.

Vice President Tedei served at Secretary Pro Tem.

APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEMPORE

A MOTION was made by Ellen Melnitzke, and seconded by Mary Tedei, to nominate Catherine Stachura as President Pro Tem. Motion carried.

A MOTION was made by Catherine Stachura, and seconded by Ellen Melnitzke, to nominate Mary Tedei as Secretary Pro Tem. Motion carried.

ELECTION OF OFFICERS

A MOTION was made by Carrie Jordan, and seconded by Mary Tedei, to nominate Catherine Stachura as President. Motion carried.

A MOTION was made by Catherine Stachura, and seconded by Mary Tedei, to nominate Ellen Melnitzke as Secretary. Motion carried.

FINANCIAL REPORT

A MOTION was made by Carrie Jordan, and seconded by Mary Tedei to approve the Treasurer's Report for May, 2013, for checks #26712 through #26773, totaling \$-78,387.23 from the General Revenue Fund. Motion carried.

LIBRARIAN'S REPORTS

A MOTION was made by Ellen Melnitzke and seconded by Carrie Jordan, to accept the Librarian's Report of May, 2013. Motion carried.

NEW BUSINESS

Director Setzer announced we will get a new auditor, and it will be \$2,000.00 cheaper.

President Stachura read a letter Director Setzer received from Jesse White.

ADJOURNMENT

A MOTION was made by Mary Tedei and duly seconded by Ellen Melnitzke, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:13pm.

The next Library Board Meeting will be Thursday, June 20, 2013, at 7pm in the Lower Level of the Library.

Respectfully submitted,

Ellen Melnitzke

Ellen Melnitzke

Secretary

Mydocs/library board/minutes May, 2013