

**SCHILLER PARK PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE BOARD MEETING:
THURSDAY, JUNE 20, 2013**

CALL TO ORDER

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

ROLL CALL

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

President Stachura appointed Mary Tedei, Acting Secretary.

MINUTES

Ms. Rosario, Mrs. Tedei, and Mrs. Jones questioned the election of the officers motion.
Amendment: Carrie Jordan motioned that all officers remain the same.

A MOTION was made by Malgorzata Rostecka and seconded by Jennifer Jones to approve the minutes of May 23, 2013 as amended. Motion carried.

FINANCIAL REPORT

A MOTION was made by Carrie Jordan, and seconded by Jennifer Jones to approve the Treasurer's Report for June, 2013, for checks #26774 through #26821, totaling \$74,514.23 from the General Revenue Fund. Motion carried.

Ms. Setzer discussed changing the Library's current bank account. The Village Financial Officer Paul Christensen suggested the Library join the Village's financial institution. Ms. Setzer will further pursue the matter with the Village.

LIBRARIAN'S REPORTS

A MOTION was made by Malgorzata Rostecka and seconded by Jennifer Jones to accept the Librarian's Report of May, 2013. Motion carried.

Ms. Setzer discussed the details of the Fun Fair and asked for volunteers for the event which will take place on Thursday, July 25.

A MOTION was made by Carrie Jordan and seconded by Jennifer Jones to accept the Annual FY Report for 2013-2014. Motion carried.

COMMITTEE REPORTS

President Stachura distributed the 2013-2015 Committee List. President Stachura made an effort to appoint trustees to serve on different committees.

GUESTS & PUBLIC COMMENTARY

No one was in attendance.

EXECUTIVE SESSION

None.

NEW BUSINESS

A request was made by the Comfort Suites to use the Library parking lots during closed hours. After a lengthy discussion ensued, the Library Board determined the parking lots would need to be available to all Schiller Park businesses, not just a single entity. Ms. Rosario suggested only making the parking lots available on Sunday when the Library is closed and Mrs. Jones suggested the parking lots be available for employee use only. The Library Board suggestion was agreed upon that some type of intergovernmental agreement would need to be created. In addition, everyone agreed the lot would need to be resurfaced prior to use by any other entity. Ms. Rosario will speak with Village Manager Kevin Barr about piggy backing one of the Village resurfacing projects.

COMMUNICATIONS

An application was received to by the Girl Scout Troops to use the meeting facility. A motion was made by Carrie Jordan and seconded by Sandra Rosario to allow the Girl Scout Troop use of the meeting room as requested. Motion carried.

Mr. Ronald Mazur suggested installing an automated system to sign up for computer usage in the Computer Lab.

A suggestion was made to purchase the first season of Grimm, Arbitrage, No way Out, and Company Men.

Mr. David Stachura praised the Library staff and Library Board for a job well done.

A suggestion was made to purchase books by Gordon McGill, Joseph Howard, David Seltzer, and Marjolein Bastin.

ADJOURNMENT

A MOTION was made by Carrie Jordan and duly seconded by Malgorzata Rostecka, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:50pm.

The next Library Board Meeting will be Thursday, August 22, 2013, at 7pm in the Lower Level of the Library.

Respectfully submitted,

Mary Tedei
Acting Secretary