

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE BOARD MEETING  
DECEMBER 4, 2023**

**A. Call to Order**

- a. President Fanselow called the meeting to order at 6:06p.m.

**B. Pledge of Allegiance**

**C. Roll Call**

- a. **Present Trustees:** Audrey Fanselow, President; Diana Caffero, Vice President; Diane Morioka (arrived 6:21p), Treasurer; Jennifer Yarnell, Secretary; Patricia Sanchez.
- b. **Also Present:** Valerie Marshall, Library Director; Guadalupe Rodriguez, Administrative & Technical Services Manager
- c. **Absent:** Karen Lima, Trustee; Earl Gilpin, Trustee; Terri Sheridan, Village Trustee & Library Liaison
- d. A quorum was present.

**D. Guests and Public Commentary**

None

**E. New Business**

- a. **Tax Levy-2024**

- i. A MOTION was made by Trustee Yarnell and seconded by Trustee Morioka to approve a 1% tax levy increase to \$1,329,054 from the 2022 extended levy of \$1,315,895, as recommended by Director Marshall to match the Village's proposed levy increase for 2024. Motion carried unanimously.

**F. Trustee Comments – Non-Agenda Items**

None

**G. Adjournment**

- a. A MOTION was made by Trustee Morioka and seconded by Trustee Caffero to adjourn the meeting at 6:39pm. Motion carried unanimously.

**H. Next Meeting, December 7, 2023, 6:00 pm**

Respectfully submitted,

*Jennifer Yarnell*

Secretary