

**SCHILLER PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE BOARD MEETING  
JANUARY 9, 2025**

**A. Call to Order**

- a. President Fanselow called the meeting to order at 7:01p.m.

**B. Pledge of Allegiance**

**C. Roll Call**

- a. **Present Trustees:** Audrey Fanselow, President; Diana Caffero, Vice President; Diane Morioka, Treasurer; Jennifer Yarnell, Secretary; Earl Gilpin; Patricia Sanchez; Karen Lima.
- b. **Also Present:** Kendall Santucci, Library Director; Laura Williams, Assistant Director/Children's Librarian; Guadalupe Rodriguez, Administrative/Technical Services Manager.
- c. **Absent:** Terri Sheridan, Village Trustee & Library Liaison.
- d. A quorum was present.

**D. Guests and Public Commentary**

Kate Gallagher and Jackie Boland from Wintrust Government Initiatives; Darren Schretter of Studio GC.

**E. Minutes from Previous Meetings**

- a. Minutes from Regular Board Meeting of December 5, 2024  
A MOTION was made by Trustee Morioka and seconded by Trustee Caffero to approve the minutes from Regular Meeting on December 5, 2024. Motion carried unanimously.

**F. Financial Report – Treasurer's Report January 2025**

- a. A MOTION was made by Trustee Gilpin and seconded by Trustee Lima to approve the checks written in January 2025, #32030 - #32060, totaling \$208,058.06 from the General Revenue Fund. Motion carried unanimously.

**G. Director's Report-January 2025**

- a. A MOTION was made by Trustee Caffero and seconded by Trustee Sanchez to approve the Director's Report for January 2025. Motion carried unanimously. Trustee Lima had an inquiry in regards to a line on Director's Report.

**H. Committee Reports**

The Wish List Committee met before the Regular Board Meeting to discuss Wish List items for the fiscal year 2025-2026.

**I. New Business**

- a. **WinTrust Max Safe Program-Information Discussion**  
Katie Gallagher and Jackie Boland presented an informational presentation to the board.
- b. **Possible Expansion of Library Hours-Discussion**  
Library Director Santucci gave a recommendation to the board of a possible expansion of library operating hours in the near future. President Fanselow decided to table this matter on to the next board meeting.

**J. Old Business**

- a. **Studio GC Abatement & Renovation Proposals Discussion**  
A MOTION was made by Trustee Yarnell and seconded by Trustee Morioka to approve the Studio GC Abatement & Renovation Proposal. Motion carried unanimously.
- b. **Possible Approval of Building Project Expansion**

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President Fanselow decided to table this matter on to the next board meeting.

**K. Communications**

a. **Correspondence from Recreation Department**

The Recreation Department thanked the Library Board and Staff for assisting in the Village's 2024 Annual Winter Wonderland.

**L. Trustee Comments-Non-Agenda Items**

Trustee Lima thanked library staff for the Santa letter. Trustee Morioka provided positive feedback from patron's that are enjoying the Yoga programming and also suggested that the library's activity program calendar be distributed when doing outreach events throughout the community.

**M. Adjournment**

A MOTION was made by Trustee Lima and seconded by Trustee Morioka to adjourn the meeting at 8:24pm. Motion carried unanimously.

**N. Next Meeting, February 13, 2025, 7:00pm**

Respectfully submitted,

*Jennifer Yarnell*

Secretary