

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY FEBRUARY 12, 2018

President Vargas called the meeting to order at 6:0 p.m.

The meeting began with the Pledge of Allegiance.

Roll Call

In the absence of Maureen Carroll, Administrative Director Jane Schoen called roll. The following members were present: Ismael Vargas, Rosemarie Esposito, Cynthia Salvino, Mary Hernandez and Edgar Lara. Absent: Fernando Godinez and Maureen Carroll. Also present were Administrative Director Jane Schoen, Library Attorney Matt Byrne and Recording Secretary Maria G. Salinas

Minutes

Trustee Esposito made a motion to accept as presented and place on file the Minutes of January 8, 2018 Regular Meeting as presented. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Godinez and Carroll. Motion carried.

Bills

Trustee Lara made a motion to pay the February 2018 Bills as presented. Trustee Salvino seconded the motion. Roll call: Members voting aye: Esposito, Salvino, Vargas, Hernandez and Lara. Nays: None. Absent: Godinez and Carroll. Motion carried.

West Wall Mural Proposal

Trustee Hernandez made a motion to deviate from the agenda and move Item 11 A, being the West Wall Mural Proposal to discuss after Item 5 being the motion to pay bills for February 2018. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Absent: Godinez and Carroll. Motion carried.

Joel Wallen from Youth Crossroads presented a proposal for a mural on the west wall of the library. President Vargas indicated that he would entertain the thought, however, needed to verify if there were any town ordinances in place before a decision is made. Mr. Wallen thanked the Board for allowing him to present his ideas.

Salaries

Trustee Hernandez made a motion to pay the February 2018 Salaries as presented. Trustee Salvino seconded the motion. Roll call: Members voting aye: Esposito, Salvino, Vargas, Hernandez and Lara. Nays: None. Absent: Godinez and Carroll. Motion carried.

Administrative Director's Report

Trustee Lara made a motion to accept and place on file the Administrative Director's Report. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Absent: Godinez and Carroll. Motion carried.

Department Reports

Trustee Esposito made a motion to accept and place on file the Department Reports. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Godinez and Carroll. Motion carried.

Correspondence

There was none received.

Unfinished Business

Trustee Esposito made a motion to accept and place on file the March Program Schedule as presented. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Godinez and Carroll. Motion carried.

Administrative Director Jane Schoen presented the proposed Budget for 2018 to the Board. She indicated that the budget was decreased, however, she was able to adjust costs and make it work. She also requested a 4% salary increase for all employees and an additional amount for Pat Conroy. A staff member, Betty Peralta, was also present during the meeting and read a letter representing the staff about the request for the salary increase. She thanked the Board for their time and consideration to the staff's request. The Board discussed salaries and it was the consensus schedule a special meeting to further discuss the proposed salary increases.

Trustee Lara made a motion to table the proposed 2018 Budget as presented and to schedule a special meeting to discuss the salaries and proposed budget again. Trustee Salvino seconded the motion. Roll call: Members voting aye: Esposito, Salvino, Vargas, Hernandez and Lara. Nays: None. Absent: Godinez and Carroll. Motion carried.

New Business

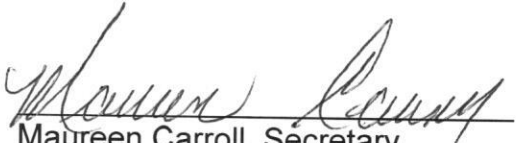
Trustee Hernandez made a motion to approve the 2017 Illinois Public Library Report as presented. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Absent: Godinez and Carroll. Motion carried.

Public Comments

There were none presented.

Adjourn Meeting

Trustee Salvino made a motion to adjourn the meeting at 6:45 p.m. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Godinez and Carroll. Motion carried.


Maureen Carroll, Secretary