

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY MARCH 11, 2019

In the absence of President Vargas, Vice-President Godinez called the meeting at 6:05 p.m.

The meeting began with the Pledge of Allegiance.

Roll Call

Secretary Carroll called roll. The following members were present: Fernando Godinez, Rosemarie Esposito, Cynthia Salvino and Maureen Carroll. Absent: President Ismael Vargas and Trustees Mary Hernandez and Edgar Lara. Also present were Administrative Director Jane Schoen, Assistant Director and Head of Reference Patricia Conroy, Library Attorney Mary Ryan Norwell and Recording Secretary Maria G. Salinas.

Minutes

Trustee Esposito made a motion to accept and place on file the Minutes of February 11, 2019 Regular Meeting as presented. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Vargas, Hernandez and Lara. Motion carried.

Bills

Trustee Esposito made a motion to pay the March 2019 bills as presented. Trustee Salvino seconded the motion. Roll call: Members voting aye: Godinez, Esposito, Salvino and Carroll. Nays: None. Absent: Vargas, Hernandez and Lara. Motion carried.

Salaries

Trustee Salvino made a motion to pay the March 2019 salaries as presented. Trustee Esposito seconded the motion. Roll call: Members voting aye: Godinez, Esposito, Salvino and Carroll. Nays: None. Absent: Vargas, Hernandez and Lara. Motion carried.

Administrative Director's Report

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

Department Reports

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

Correspondence

There was none received.

Unfinished Business

Trustee Esposito made a motion to accept and place on file the April Program Schedules as presented. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Vargas, Hernandez and Lara. Motion carried.

Administrative Director Jane Schoen asked the Trustees presented for direction on the hiring of the new Library Director, as her retirement would be nearing in June 2019. She indicated that Ms. Pat Conroy has expressed interest in the position and asked if they would be using the firm of John Keister for the Executive Search. Trustee Salvino responded that President Vargas noted that the library would do their own search. Vice-President Godinez reiterated that they may be able to find a suitable candidate to meet the library's needs. Administrative Director Jane Schoen noted that Ms. Conroy could be the Interim Library Director during the search. Ms. Conroy expressed concern that the time was of the essence. She noted that RAILS (Reaching Across Illinois Library System) offers free posting for library positions. Upon further discussion, it was the consensus to post the upcoming Library Position in RAILS.

Trustee Hernandez arrived at 6:23 p.m.

Trustee Esposito made a motion to approve the job posting of Library Director in RAILS. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Lara. Motion carried.

New Business

Trustee Esposito made a motion to approve the attendance of Trustee Mary Hernandez and Secretary Maureen Carroll at the ALA Conference in Washington DC in June 2019. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Lara. Motion carried.

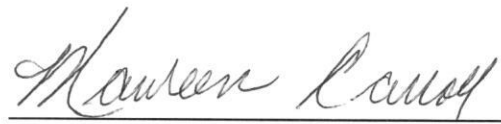
There was no need to adjourn into Executive Session.

Public Comments

There were none presented.

Adjourn Meeting

Trustee Salvino made a motion to adjourn the meeting at 6:26 p.m. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Lara. Motion carried.

A handwritten signature in cursive script, reading "Maureen Carroll", written in black ink. The signature is positioned above a horizontal line.

Maureen Carroll, Secretary