

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY JANUARY 8, 2018

President Vargas called the meeting to order at 6:08 p.m.

The meeting began with the Pledge of Allegiance.

Roll Call

Secretary Carroll called roll. The following members were present: Ismael Vargas, Rosemarie Esposito, Cynthia Salvino, Mary Hernandez, Edgar Lara and Maureen Carroll. Absent: Fernando Godinez. 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 December 11, 2017 Regular Meeting as presented. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Godinez. Motion carried.

Bills

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

Salaries

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

Administrative Director's Report

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

Department Reports

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

Correspondence

There was none received.

Unfinished Business

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

New Business

Trustee Esposito made a motion to approve an Ordinance approving a new sexual harassment policy. Trustee Hernandez seconded the motion. Roll call: Members voting aye: Vargas, Esposito, Salvino, Hernandez, Lara and Carroll. Nays: None. Absent: Godinez. Motion carried.

2018 Library Budget

Administrative Director Jane Schoen presented a preliminary budget and noted that every year the revenue has been raised. It was discussed that the expenses for participation in the Houby Parade be added into the budget. There was also a discussion for security to be added into the budget. Upon further discussion it was noted that committee meeting would be held to discuss further.

Public Comments

There were none presented.

Adjourn Meeting

Trustee Lara made a motion to adjourn the meeting at 6:29 pm. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Godinez. Motion carried.

Maureen Carroll, Secretary