

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY APRIL 9, 2018

President Vargas called the meeting to order at 6:04 p.m.

The meeting began with the Pledge of Allegiance.

Roll Call

Secretary Carroll called roll. The following members were present: Ismael Vargas, Fernando Godinez, Rosemarie Esposito, Cynthia Salvino, Mary Hernandez, Edgar Lar 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 March 12, 2018 Regular Meeting as presented. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Motion carried.

Bills

Trustee Salvino made a motion to pay the April 9, 2018 Bills as presented. Trustee Vice-President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Salvino, Hernandez, Lara and Carroll. Nays: None. Motion carried.

Salaries

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

Administrative Director's Report

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

Department Reports

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

Correspondence

- Thank you letter from Beatriz Peralta for the recent raises approved.

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

Unfinished Business

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

There was a discussion noting that upon researching with other libraries and the Illinois Department of Labor, it was determined that working 35 hours per week was considered full-time. Library Attorney Matt Byrne noted that the library was in compliance.

Trustee Hernandez talked about the learning opportunities she experienced at the recent Public Library Conference in Philadelphia. She indicated it was very informative and she was able to network with other trustees.

New Business

Trustee Lara made a motion for payment #1 to Construction Solutions. Trustee Salvino seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Salvino, Hernandez, Lara and Carroll. Nays: None. Motion carried.

Public Comments

President Vargas noted that there should be some thoughts into making the library more inviting to the community. Perhaps changing the colors, adding pictures, etc. There was also a discussion about the second floor not have a space for children. He noted that he wanted a date for the trustees to have lunch with staff and Administrative Director Jane Schoen invited the Trustees to the In-Service that was scheduled for June 15, 2018, to meet the staff.

Adjourn Meeting

Trustee Hernandez made a motion to adjourn the meeting at 6:34 p.m. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Motion carried.

Maureen Carroll, Secretary