

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY MAY 14, 2018

President Vargas called the meeting to order at 6:03 p.m.

The meeting began with the Pledge of Allegiance.

Roll Call

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

Minutes

Trustee Hernandez made a motion to accept as presented and place on file the Minutes of April 9, 2018 Regular Meeting as presented. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Motion carried.

Bills

Trustee Hernandez made a motion to pay the May 14, 2018 Bills as presented. Vice-President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Hernandez and Lara. Nays: None. Absent: Carroll, Esposito and Salvino. Motion carried.

Salaries

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

Administrative Director's Report

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

Department Reports

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

Correspondence

A letter from Illinois Secretary of State Jesse White awarding us a Per Capita Grant in the amount of \$104,863.75 was received. Trustee Hernandez made a motion to accept and place on file the correspondence. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Motion carried

Unfinished Business

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

New Business

Vice President Godinez made a motion to approve changes to the Circulation Policy to include hotspots. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Motion carried.

Public Comments

President Vargas announced that we would be moving forward with adding a mural to the west wall of the library. He donated three posters to the library expressing again his desire to make the library a more beautiful welcoming space, Plans for unlocking of the south side drop box are almost complete. Trustee Hernandez said that plans for Day of the Dead have already started. Town Special Events planner Frank Aguilar wants to bring activities to the library to encourage children to use the resources.

Trustee Rosemarie Esposito joined the meeting at 6:15.

Adjourn Meeting

Trustee Lara made a motion to adjourn the meeting at 6:20 p.m. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

Maureen Carroll, Secretary