

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 11, 2016

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

The meeting began with the Pledge of Allegiance.

Roll Call

Secretary Carroll called the roll. The following members were present: Ismael Vargas, Fernando Godinez, Cynthia Salvino, Mary Hernandez, and Maureen Carroll. Absent: Tom Nichin and Rosemarie Esposito. Also present were Administrative Director Jane Schoen, Library Attorney Richard Bruen and Recording Secretary Maria G. Salinas.

Minutes

Secretary Carroll made a motion to accept as presented and place on file the Minutes of the March 14, 2016 Regular Meeting. Trustee Hernandez seconded the motion. All members present voting aye. Nays: none. Absent: Nichin and Esposito. Motion carried.

Trustee Hernandez made a motion to accept as presented and place on file the Minutes of the March 14, 2016 Executive Session. Trustee Salvino seconded the motion. All members present voting aye. Nays: none. Absent: Nichin and Esposito. Motion carried.

Bills

Vice-President Godinez made a motion to pay the April 2016 Bills as presented. Trustee Salvino seconded the motion. Roll call: members voting aye: Vargas, Godinez, Salvino, Hernandez, and Carroll. Nays: none. Absent: Nichin and Esposito. Motion carried.

Salaries

Trustee Hernandez made a motion to pay the April 2016 Salaries as presented. Trustee Salvino seconded the motion. Roll call: members voting aye: Vargas, Godinez, Salvino, Hernandez, and Carroll. Nays: none. Absent: Nichin and Esposito. Motion carried.

Administrative Director's Report

Director Jane Schoen discussed the Public Library Association Convention she attended. She would like to start looking at the layout of the building and discussing possible changes for the future to better meet the needs of the residents of Cicero.

Trustee Hernandez 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. Absent: Nichin and Esposito. Motion carried.

Department Reports

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

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Correspondence

- Letter from Jesse White, Secretary of State and State Librarian

Trustee Hernandez made a motion to accept and place on file the Correspondence. Vice-President Godinez seconded the motion. All members present voting aye. Nays: none. Absent: Nichin and Esposito. Motion carried.

Unfinished Business

Vice-President Godinez made a motion to accept and place on file the May 2016 Program Schedules. Trustee Hernandez seconded the motion. All members present voting aye. Nays: none. Absent: Nichin and Esposito. Motion carried.

President Vargas reported he had a conversation with Police Superintendent Chlada to discuss library security and they will be meeting to discuss it further.

Trustee Hernandez made a motion to approve the recommended contract with April Building Service, Inc., 22W274 Irving Park Road, Roselle, IL 60172 in the amount of \$31,742.00, pending final legal review, for the West Wall Repair Project. Trustee Salvino seconded the motion. Roll call: members voting aye: Vargas, Godinez, Salvino, Hernandez, and Carroll. Nays: none. Absent: Nichin and Esposito. Motion carried.

New Business

Trustee Salvino made a motion to approve the Meeting and Conference Rooms Policy as presented. Secretary Carroll seconded the motion. Roll call: members voting aye: Vargas, Godinez, Salvino, Hernandez, and Carroll. Nays: none. Absent: Nichin and Esposito. Motion carried.

Trustee Hernandez made a motion to adjourn into Executive Session at 6:20 pm for matters of personnel. Trustee Salvino seconded the motion. All members present voting aye. Nays: none. Absent: Nichin and Esposito. Motion carried.

President Vargas called the Regular Meeting back to order at 6:30 pm.

Secretary Carroll called the roll. The following members were present: Ismael Vargas, Fernando Godinez, Cynthia Salvino, Mary Hernandez, and Maureen Carroll. Absent: Tom Nichin and Rosemarie Esposito. Also present were Administrative Director Jane Schoen, Library Attorney Richard Bruen and Recording Secretary Maria G. Salinas.

Vice-President Godinez made a motion to place the ratification of temporary hires on the agenda for the next Regular Meeting. Trustee Hernandez seconded the motion. Roll call: members voting aye: Vargas, Godinez, Salvino, Hernandez, and Carroll. Nays: none. Absent: Nichin and Esposito. Motion carried.

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Public Comments

There were no Public Comments.

Adjourn Meeting

Trustee Hernandez made a motion to adjourn the meeting at 6:30 pm. Trustee Salvino seconded the motion. All members present voting aye. Nays: none. Absent: Nichin and Esposito. Motion carried.

Maureen Carroll, Secretary