

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES  
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON  
MONDAY NOVEMBER 14, 2016

In the absence of President Vargas, Vice-President Godinez 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: Fernando Godinez, Tom Nichin, Rosemarie Esposito, Cynthia Salvino, Mary Hernandez and Maureen Carroll. Absent: Ismael Vargas. Also present were Administrative Director Jane Schoen, Library Attorney Claudia Castro and Recording Secretary Maria G. Salinas.

Vice-President Godinez made a motion to appoint Tom Nichin as President Pro-Tem. Trustee Esposito seconded the motion. Roll call: Members voting aye: Godinez, Nichin, Esposito, Salvino, Hernandez and Carroll. Nays: None. Absent: Ismael Vargas. Motion carried.

**Minutes**

Trustee Esposito made a motion to accept as presented and place on file the Minutes of October 12, 2016 Regular Meeting. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Ismael Vargas. Motion carried.

**Bills**

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

**Salaries**

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

**Administrative Director's Report**

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: Ismael Vargas. Motion carried.

## **Department Reports**

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

## **Correspondence**

There was no correspondence to report.

## **Unfinished Business**

Vice-President Godinez made a motion to accept and place on file the December 2016 Program Schedule. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Ismael Vargas. Motion carried.

## **New Business**

Trustee Hernandez made a motion to approve the FY2017 Library Closings as presented. Trustee Esposito seconded the motion. Roll call: Members voting aye: Godinez, Nichin, Esposito, Salvino, Hernandez and Carroll. Nays: None. Absent: Ismael Vargas. Motion carried.

Vice-President Godinez made a motion to approve the FY2017 Library Board Meetings as presented. Trustee Salvino seconded the motion. Roll call: Members voting aye: Godinez, Nichin, Esposito, Salvino, Hernandez and Carroll. Nays: None. Absent: Ismael Vargas. Motion carried.

Administrative Director Jane Schoen informed the Trustees that Access Standards have been fulfilled to qualify for the Per Capita Grant.

There was no need for Executive Session

## **Public Comments**

President Vargas, Secretary Carroll, Trustees Esposito and Hernandez commented that the Day of the Dead Event held at the library was very nice, had a nice turnout and were happy to see a lot of involvement with the Town.

## **Adjourn Meeting**

Trustee Hernandez made a motion to adjourn the meeting at 6:19 pm. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Absent: Ismael Vargas. Motion carried.

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Maureen Carroll, Secretary