

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 15, 2017

President Vargas called the meeting to order at 6:15 p.m.

The meeting began with the Pledge of Allegiance.

Roll Call

Secretary Carroll called the roll. The following members were present: Ismael Vargas, Rosemarie Esposito, Cynthia Salvino and Maureen Carroll. Also present were Administrative Director Jane Schoen, Library Attorney Richard Bruen. Trustees Fernando Godinez and Edgar Lara and Mary Hernandez were absent.

Newly elected trustees Rosemarie Esposito and Cynthia Salvino were sworn in by President Vargas.

The election of officers was tabled. Motion by Trustee Salvino, seconded by Trustee Esposito. All members present voted aye. Nays: none

Minutes

Trustee Esposito made a motion to accept as presented and place on file the Minutes of April 10, 2017 Regular Meeting. Trustee Salvino seconded the motion. All members present voted aye. Nays: None. Motion carried.

Trustee Mary Hernandez arrived at 6:20

Bills

Trustee Esposito made a motion to pay the May 2017 Bills as presented. Trustee Salvino seconded the motion. Roll call: Members voting aye: Vargas, Esposito, Salvino, Hernandez and Carroll. Nays: None. Motion carried.

Salaries

Trustee Esposito made a motion to pay the May 2017 Salaries as presented. Trustee Salvino seconded the motion. Roll call: Members voting aye: Vargas, Esposito, Salvino, Hernandez and Carroll. Nays: None. Motion carried.

Administrative Director's Report

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

Correspondence

A letter from Secretary of State Jesse White awarding the library with a Per Capita Grant in the amount of \$65,136.33 was received. Motion to accept and place on file by Trustee Esposito. Seconded by Trustee Hernandez. All members present voted aye. Nays: None. Motion carried.

Unfinished Business

Trustee Esposito made a motion to accept and place on file the June 2017 Program Schedule. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Motion carried.

Trustee Hernandez made a motion to approve the FY 2017 budget with a 2% increase in wages and salaries. Seconded by Trustee Esposito. Roll Call: Members voting aye: Vargas, Carroll, Esposito, Hernandez and Salvino. Nays: None. Motion carried.

Trustee Hernandez made a motion to approve the purchase of a book drop to placed at a location on the south side of Cicero. Trustee Carroll seconded the motion. Roll call: Members voting aye: Vargas, Carroll, Esposito, Hernandez and Salvino. Nays: None. Motion carried.

New Business

Trustee Hernandez made a motion to go into Executive Session to discuss matters of personnel at 6:50 p.m. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

Trustee Hernandez made a motion to call the Regular Meeting back to order at 7:25 p.m. Trustee Salvino seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Lara, Esposito, Salvino, Hernandez and Carroll. Motion carried.

Trustee Hernandez made a motion to approve the recommendations discussed in Executive Session. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Motion carried.

Public Comments

There were none.

Adjourn Meeting

Trustee Hernandez made a motion to adjourn the meeting at 7:30 pm. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

Maureen Carroll, Secretary