

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY JUNE 12, 2017

President Vargas called the meeting to order at 6:05 p.m.

The meeting began with the Pledge of Allegiance.

Roll Call

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

President Vargas swore in re-elected Trustee Fernando Godinez

Election of Officers

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

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

Trustee Hernandez made a motion to appoint Maureen Carroll as Secretary. Trustee Esposito seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Lara and Carroll. Nays: None. Absent: Salvino. Motion carried.

Appointment of Committee Members

President Vargas appointed Committee Members as follows:

Executive Committee

President Vargas (Chair), Vice-President Godinez and Secretary Carroll

Buildings and Grounds Committee

Edgar Lara (Chair), Rosemarie Esposito and Mary Hernandez

Finance Committee

Vice-President Godinez (Chair), Maureen Carroll and Cynthia Salvino

Personnel Committee

Mary Hernandez (Chair), Edgar Lara and Rosemarie Esposito

Legislative/Public Relations Committee

Cynthia Salvino (Chair), Rosemarie Esposito and Maureen Carroll

Minutes

Trustee Esposito made a motion to accept as presented and place on file the Minutes of May 15, 2017 Regular Meeting as amended. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Absent: Salvino. Motion carried.

Bills

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

Salaries

Trustee Esposito made a motion to pay the June 2017 Salaries as presented. Vice-President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Lara and Carroll. Nays: None. Absent: 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. Absent: Salvino. Motion carried.

Vice-President noted that Administrative Director Schoen's level of professionalism is reflected in the library's continued success.

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: Salvino. Motion carried.

Correspondence

There was no correspondence

Unfinished Business

Vice-President Godinez made a motion to accept and place on file the July, August and September Program Schedules. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Salvino. Motion carried.

Agenda item 4 A

Trustee Esposito made a motion to go out to bid for carpet replacement. Trustee Hernandez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Lara and Carroll. Nays: None. Absent: Salvino. Motion carried.

New Business

Trustee Hernandez made a motion to approve the Library Card Revision. Vice-President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Lara and Carroll. Nays: None. Absent: Salvino. Motion carried.

Vice-President Godinez made a motion to Authorize Director to Approve July and August 2017 Bills and Salaries. Trustee Esposito seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Lara and Carroll. Nays: None. Absent: Salvino. Motion carried.

Trustee Hernandez made a motion to go into Executive Session to discuss matters of personnel at 6:43 p.m. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Absent: Salvino. Motion carried.

Trustee Lara made a motion to call the Regular Meeting back to order at 7:25 p.m. Vice-President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Lara and Carroll. Nays: None. Absent: Salvino. Motion carried.

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

Public Comments

There were none.

Adjourn Meeting

Trustee Lara made a motion to adjourn the meeting at 7:27 pm. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Absent: Salvino. Motion carried.

Maureen Carroll, Secretary