

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY, FEBRUARY 10, 2020

President Vargas called the meeting to order at 5:03 p.m.

Roll Call

Secretary Carroll called roll. The following members were present: Ismael Vargas, Fernando Godinez, Rosemarie Esposito, Cynthia Salvino, Mary Hernandez and Maureen Carroll. Also present were Library Director Sandra Tomschin, Library Attorney Mary Norwood, Recording Secretary Maria G. Salinas and two members in the audience.

The Pledge of Allegiance was recited.

President Vargas requested a moment of silence for the recent passing of David Castellanos, III, his grandfather David Castellanos, Sr., and also the passing of a local young man that just happened today in Cicero, Illinois.

Minutes

Trustee Hernandez made a motion to accept and place on file the Minutes of January 13, 2020 as presented and place on file. Vice-President Godinez seconded the motion. Roll call: Members voting aye: President Vargas, Vice-President Godinez, Trustees Esposito, Salvino, Hernandez and Secretary Carroll. Nays: None. Motion carried.

Bills

Trustee Hernandez made a motion to pay the February 2020 bills as presented. Trustee Salvino seconded the motion. Roll call: Members voting aye: President Vargas, Vice-President Godinez, Trustees Esposito, Salvino, Hernandez and Secretary Carroll. Nays: None. Motion carried.

Salaries

Trustee Esposito made a motion to pay the February 2020 salaries as presented. Trustee Hernandez seconded the motion. Roll call: Members voting aye: President Vargas, Vice-President Godinez, Trustees Esposito, Salvino, Hernandez and Secretary Carroll. Nays: None. Motion carried.

Administrative Director's Report

President Vargas asked the Trustees if there were any questions on the Administrators' Report. There being none, he requested a motion for approval.

Trustee Hernandez made a motion to accept and place on file the Library Director's Report as presented. Vice-President Godinez seconded the motion. Roll call: Members present voting aye. Nays: None. Motion carried.

Department Reports

Trustee Esposito made a motion to accept and place on file the Department Reports for Youth Services as presented and place on file. Trustee Salvino seconded the motion. Roll call: Members present voting aye. Nays: None. Motion carried.

Vice-President Godinez made a motion to accept and place on file the Department Reports for Circulation as presented and place on file. Trustee Hernandez seconded the motion. Roll call: Members present voting aye. Nays: None. Motion carried.

Trustee Hernandez made a motion to accept and place on file the Department Reports for Reference as presented and place on file. Trustee Esposito seconded the motion. Roll call: Members present voting aye. Nays: None. Motion carried.

Trustee Salvino noted that it was nice to see the senior children's programs posted on social media.

Trustee Hernandez made a motion to accept and place on file the Department Reports for Tech Services as presented. Vice-President Godinez seconded the motion. Roll call: Members present voting aye. Nays: None. Motion carried.

Correspondence

There was none presented.

Unfinished Business

Trustee Hernandez made a motion to table the bid for the snow removal contract until more information is received. Trustee Esposito seconded the motion. Roll call: Members voting aye: President Vargas, Vice-President Godinez, Trustees Esposito, Salvino, Hernandez and Secretary Carroll. Nays: None. Motion carried.

New Business

Library Director Tomschin briefed the Trustees on the upcoming Library Trustee Forum on March 14 2020. She asked them to contact her if they were interested in attending so she can make arrangements for registration.

Executive Session

Trustee Hernandez made a motion to adjourn from Open Session and go into Executive Session to discuss matters of personnel at 5:14 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 5:38 p.m. Trustee Salvino seconded the motion. Roll call: Members voting aye: President Vargas, Vice-President Godinez, Trustees Esposito, Salvino, Hernandez and Secretary Carroll. Nays: None. Motion carried.

There were no recommendations discussed in executive session to be approved.

Public Comments

There were no public comments presented.

Adjourn Meeting

Trustee Esposito made a motion to adjourn the meeting at 5:40 p.m. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Absent: Motion carried.

Maureen Carroll, Secretary