

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 11, 2018

In the absence of President Vargas, Vice-President Godinez presided over the meeting.

Vice-President Godinez called the meeting to order at 6:01 p.m.

The meeting began with the Pledge of Allegiance.

**Roll Call**

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

**Minutes**

Trustee Esposito made a motion to accept as presented and place on file the Minutes of May 14, 2018 Regular Meeting as presented. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

**Bills**

Trustee Hernandez made a motion to pay the June 2018 Bills as presented. Trustee Esposito seconded the motion. Roll call: Members voting aye: Godinez, Esposito, Hernandez and Carroll. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

**Salaries**

Trustee Hernandez made a motion to pay the June 2018 Salaries as presented. Trustee Esposito seconded the motion. Roll call: Members voting aye: Godinez, Esposito, Hernandez and Carroll. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

**Administrative Director's Report**

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

**Department Reports**

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

### **Correspondence**

There was none received.

### **Unfinished Business**

Trustee Esposito made a motion to accept and place on file the July and August Program Schedules as presented. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

### **New Business**

Trustee Esposito made a motion to table the approval of the bid for the HVAC Replacement. Trustee Hernandez seconded the motion. Roll Call: Members voting aye: Godinez, Esposito, Hernandez and Carroll. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

Trustee Hernandez made a motion to Authorize Director to approve July and August 2018 Bills and Salaries. Trustee Esposito seconded the motion. Roll Call: Members voting aye: Godinez, Esposito, Hernandez and Carroll. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

Trustee Esposito made a motion to Authorize Director to hire a 20 hour per week Circulation Clerk. Trustee Hernandez seconded the motion. Roll Call: Members voting aye: Godinez, Esposito, Hernandez and Carroll. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

Trustee Hernandez made a motion to Authorize Director to hire a 20 hour per week Youth Services Clerk. Trustee Esposito seconded the motion. Roll Call: Members voting aye: Godinez, Esposito, Hernandez and Carroll. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

### **Public Comments**

There were none presented.

### **Adjourn Meeting**

Trustee Hernandez made a motion to adjourn the meeting at 6:15 p.m. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Absent: Vargas, Lara and Salvino. Motion carried.

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Maureen Carroll, Secretary