

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY JANUARY 11, 2016

President Vargas called the meeting to order at 6:30 pm.

The meeting began with the Pledge of Allegiance.

Roll Call

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

Minutes

Trustee Nichin made a motion to accept as presented and place on file the Minutes of the December 14, 2015 Regular Meeting. Trustee Hernandez seconded the motion. All members present voting aye. Nays: none. Absent: Godinez, Esposito, and Salvino. Motion carried.

Bills

Trustee Nichin made a motion to pay the January 2016 Bills as presented. Trustee Hernandez seconded the motion. Roll call: members voting aye: Vargas, Nichin, Hernandez, and Carroll. Nays: none. Absent Godinez, Esposito, and Salvino. Motion carried.

Salaries

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

Administrative Director's Report

Trustee Nichin 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: Godinez, Esposito, and Salvino. Motion carried.

Department Reports

Trustee Nichin 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: Godinez, Esposito, and Salvino. Motion carried.

Correspondence

There was no Correspondence received.

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Unfinished Business

Trustee Hernandez made a motion to accept and place on file the February 2016 Program Schedules. Trustee Nichin seconded the motion. All members present voting aye. Nays: none. Absent: Godinez, Esposito, and Salvino. Motion carried.

New Business

President Vargas reported he will be meeting with Police Superintendent Jerry Chlada to discuss security at the library.

Director Schoen reported she had received preliminary FY2016 budget numbers from Town CFO Don Schultz and the budget will be included in the February regular meeting.

Public Comments

President Vargas thanked Director Schoen for including the Trustees in the December In-Service Day.

Adjourn Meeting

Trustee Nichin made a motion to adjourn the meeting at 6:40 pm. Trustee Hernandez seconded the motion. All members present voting aye. Nays: none. Absent: Godinez, Esposito, and Salvino. Motion carried.

Maureen Carroll, Secretary