

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 8, 2016

In the absence of President Vargas, Trustee Nichin called the meeting to order at 6:03 pm.

The meeting began with the Pledge of Allegiance.

Vice-President Godinez made a motion to appoint Trustee Nichin as President Pro-Tem to chair the meeting. Trustee Hernandez seconded the motion. All members present voting aye. Nays: none. Absent: Vargas. Motion carried.

Roll Call

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

Minutes

Trustee Esposito made a motion to accept as presented and place on file the Minutes of the January 11, 2016 Regular Meeting. Trustee Salvino seconded the motion. All members present voting aye. Nays: none. Absent: Vargas. Motion carried.

Bills

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

Salaries

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

Administrative Director's Report

Vice-President Godinez 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. Absent: Vargas. Motion carried.

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: Vargas. Motion carried.

Correspondence

There was no Correspondence received.

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Unfinished Business

Vice-President Godinez made a motion to accept and place on file the March 2016 Program Schedules. Trustee Hernandez seconded the motion. All members present voting aye. Nays: none. Absent: Vargas. Motion carried.

President Vargas was not present to report on the meeting he had with Cicero Police Superintendent Jerry Chlada.

It was the consensus of the Board not to discuss the FY2016 Budget without President Vargas present. Trustee Esposito made a motion to table the FY2016 Budget until the next Regular Meeting. Vice-President Godinez seconded the motion. All members present voting aye. Nays: none. Absent: Vargas. Motion carried.

New Business

Trustee Esposito made a motion to accept and place on file, with corrections and additions, the Illinois Public Library Annual Report (IPLAR). Trustee Hernandez seconded the motion. All members present voting aye. Nays: none. Absent: Vargas. Motion carried.

Vice-President Godinez made a motion to grant Library Director Jane Schoen the authority to begin the bidding process for the West Wall Repair Project. Trustee Hernandez seconded the motion. Roll call: members voting aye: Godinez, Nichin, Esposito, Salvino, Hernandez, and Carroll. Nays: none. Absent: Vargas. Motion carried.

Trustee Esposito made a motion to approve changing the Staff In-Service Day from Friday June 16 to Friday July 22, 2016. Vice-President Godinez seconded the motion. Roll call: members voting aye: Godinez, Nichin, Esposito, Salvino, Hernandez, and Carroll. Nays: none. Absent: Vargas. Motion carried.

Public Comments

There were no Public Comments.

Adjourn Meeting

Trustee Esposito made a motion to adjourn the meeting at 6:30 pm. Trustee Salvino seconded the motion. All members present voting aye. Nays: none. Absent: Vargas. Motion carried.

Maureen Carroll, Secretary