

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY MAY 9, 2016

President Vargas called the meeting to order at 6:03 pm.

The meeting began with the Pledge of Allegiance.

Roll Call

Secretary Carroll called the roll. The following members were present: Ismael Vargas, Fernando Godinez, Tom Nichin, Rosemarie Esposito, Cynthia Salvino, Mary Hernandez, and Maureen Carroll. Absent: none. Also present were Administrative Director Jane Schoen, Library Attorney Richard Bruen, and Recording Secretary Maria G. Salinas.

Minutes

Vice-President Godinez made a motion to accept as presented and place on file the Minutes of the April 11, 2016 Regular Meeting. Trustee Hernandez seconded the motion. All members present voting aye. Nays: none. Absent: none. Motion carried.

Trustee Nichin made a motion to accept as presented and place on file the Minutes of the April 11, 2016 Executive Session. Trustee Esposito seconded the motion. All members present voting aye. Nays: none. Absent: none. Motion carried.

Bills

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

Salaries

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

Department Reports

Trustee Nichin made a motion to accept and place on file the Department Reports. Vice-President Godinez seconded the motion. All members present voting aye. Nays: none. Absent: none. Motion carried.

Correspondence

No Correspondence was received.

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Unfinished Business

President Vargas reported he met with Cicero Police Superintendent Chlada. Superintendent Chlada told President Vargas a Community Safety Officer (CSO) will be assigned to the library after the Town's board meeting.

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

New Business

Secretary Carroll made a motion to ratify Director Schoen's temporary hires. Trustee Hernandez seconded the motion. Roll call: members voting aye: Vargas, Godinez, Nichin, Esposito, Salvino, Hernandez, and Carroll. Nays: none. Absent: none. Motion carried.

An Executive Session was not necessary.

Public Comments

There were no Public Comments.

Adjourn Meeting

Trustee Nichin made a motion to adjourn the meeting at 6:13 pm. Vice-President Godinez seconded the motion. All members present voting aye. Nays: none. Absent: none. Motion carried.

Maureen Carroll, Secretary