

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 9, 2017

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. Also present were Administrative Director Jane Schoen, Library and Recording Secretary Maria G. Salinas

**Minutes**

Trustee Nichin made a motion to accept as presented and place on file the Minutes of December 12, 2016 Regular Meeting. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

**Bills**

Trustee Eposito made a motion to pay the January 2017 Bills as presented. Trustee Hernandez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Nichin, Esposito, Salvino, Hernandez and Carroll. Nays: None. Motion carried.

**Salaries**

Trustee Nichin made a motion to pay the January 2017 Salaries as presented. Vice-President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Nichin, Esposito, Salvino, Hernandez and Carroll. Nays: None. Motion carried.

**Administrative Director's Report**

Vice-President Godinez made a motion to accept and place on file the Administrative Director's Report. Trustee Salvino seconded the motion. All members present voting aye. Nays: 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. Motion carried.

**Correspondence**

Tom Nichin submitted a letter of resignation from the Board. He noted that he was moving away from the area and would no longer be able to fulfill his duties as a Library

Trustee. President Vargas thanked Trustee Nichin for his time and contribution during his tenure on the Library Board.

### **Unfinished Business**

Trustee Nichin made a motion to accept and place on file the February 2017 Program Schedule. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

### **New Business**

President Vargas asked Administrative Director Jane Schoen if a letter was sent to the staff member notifying them of their reduced hours. It was discussed that the job description would be updated to reflect the new hours.

There was no need for Executive Session

### **Adjourn Meeting**

Trustee Hernandez made a motion to adjourn the meeting at 6:27 pm. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Motion carried.

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Maureen Carroll, Secretary