

Agenda item 4

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON February 13, 2017

President Vargas called the meeting to order at 6:05 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, Rosemarie Esposito, Mary Hernandez and Maureen Carroll. Also present were Administrative Director Jane Schoen, Attorney Matt Byrne and Edgar Lara. Trustee Cynthia Salvino was absent.

Minutes

Trustee Esposito made a motion to accept as presented and place on file the Minutes of January 9, 2017 Regular Meeting. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Motion carried.

Bills

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

Salaries

Trustee Hernandez made a motion to pay the February 2017 Salaries as presented. Secretary Carroll seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, 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 Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

Department Reports

Trustee Esposito 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

No correspondence

Unfinished Business

Trustee Esposito made a motion to accept and place on file the March 2017 Program Schedule. Trustee Hernandez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez and Carroll. Nays: None. Motion carried.

New Business

Trustee Esposito made a motion to approve going out for bid for carpet replacement. Vice President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez and Carroll. Nays: None. Motion carried.

Vice President Godinez made a motion to accept and place on file the Local Government Travel Resolution. Trustee Hernandez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez and Carroll. Nays: None. Motion carried

Trustee Hernandez made a motion to approve, with address corrections, the 2016 Illinois Public Library Annual Report. Trustee Esposito seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez and Carroll. Nays: None. Motion carried.

Trustee Esposito made a motion to approve the posting of the 20 hour Youth Services job opening. Applications will be accepted until March 13. Vice President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez and Carroll. Nays: None. Motion carried.

The placement of a Library Bookdrop to be located on the south side of Cicero was discussed. Safety Town was proposed as a location. The site will be researched and pictures of possible drop boxes will be presented at the March meeting.

Trustee Hernandez made a motion to adjourn to Executive Session for matters of personnel at 6:37 pm. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

There was a return to the Regular Meeting at 6:47 pm.. Secretary Carroll called the roll. The following trustees were present: Vargas, Godinez, Esposito, Hernandez and Carroll. Trustee Salvino was absent.

Edgar Lara was appointed to be a Trustee to fill the seat vacancy of Tom Nichin. President Vargas performed the swearing in.

Adjourn Meeting

Trustee Hernandez made a motion to adjourn the meeting at 6:55 pm. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Motion carried.

Maureen Carroll, Secretary