

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

In the absence of President Vargas, Vice-President Godinez called the meeting to order at 6:13 pm. Vice-President Godinez presided over the meeting from this point forward.

The meeting began with the Pledge of Allegiance.

Roll Call

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

Minutes

Trustee Esposito made a motion to accept as presented and place on file the Minutes of March 13, 2017 Regular Meeting. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Carroll. Motion carried.

Bills

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

Salaries

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

Administrative Director's Report

Trustee Esposito 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. Absent: Vargas and Carroll. Motion carried.

Department Reports

Trustee Lara made a motion to accept and place on file the Department Reports. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Carroll. Motion carried.

Correspondence

There was no correspondence

Unfinished Business

Trustee Hernandez made a motion to accept and place on file the April 2017 Program Schedule. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Carroll. Motion carried.

Trustee Hernandez made a motion to table the approval to purchase a book drop. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Carroll. Motion carried.

Trustee Hernandez made a motion to table the carpet replacement project. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Carroll. Motion carried.

New Business

The Executive Session for matters of personnel was cancelled.

Public Comments

Administrative Director Jane Schoen informed the Trustees that she will be presenting the budget at the next meeting.

Trustee Hernandez asked Ms. Schoen to look into the library cards being printed with a picture ID.

Adjourn Meeting

Trustee Esposito made a motion to adjourn the meeting at 6:33 pm. Trustee Salvino seconded the motion. All members present voting aye. Nays: None. Absent: Vargas and Carroll. Motion carried.

Maureen Carroll, Secretary