

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON
MONDAY APRIL 10, 2017

President Vargas called the meeting to order at 6:09 p.m.

The meeting began with the Pledge of Allegiance.

Roll Call

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

Minutes

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

Bills

Trustee Esposito made a motion to pay the April 2017 Bills as presented. Trustee Salvino seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Lara, Esposito, Salvino, Hernandez and Carroll. Motion carried.

Salaries

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

Correspondence

There was no correspondence

Unfinished Business

Trustee Lara made a motion to accept and place on file the May 2017 Program Schedule. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Motion carried.

New Business

Trustee Esposito made a motion to approve the Greater Chicago Food Depository Lunch Bus for June and July. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Motion carried.

Trustee Lara made a motion to approve the revised Public Computer Use Policy. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Motion carried.

Trustee Hernandez made a motion to approve the revised Patron Conduct Policy. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

Trustee Hernandez made a motion to table the 2017 Budget. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Motion carried.

Trustee Hernandez made a motion to go into Executive Session to discuss matters of personnel at 6:50 p.m. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Motion carried.

Trustee Hernandez made a motion to call the Regular Meeting back to order at 7:25 p.m. Trustee Salvino seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Lara, Esposito, Salvino, Hernandez and Carroll. Motion carried.

Trustee Hernandez made a motion to approve the recommendations discussed in Executive Session. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Motion carried.

Public Comments

There were none.

Adjourn Meeting

Trustee Esposito made a motion to adjourn the meeting at 7:31 pm. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Motion carried.

Maureen Carroll, Secretary