

MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES  
OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON  
MONDAY SEPTEMBER 11, 2017

President Vargas called the meeting to order at 6:10 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, Rosemarie Esposito, Cynthia Salvino, Mary Hernandez and Maureen Carroll. Absent: Edgar Lara. Also present were Administrative Director Jane Schoen and attorney Matt Byrne.

**Minutes**

Trustee Hernandez made a motion to accept as presented and place on file the Minutes of June 12, 2017 Regular Meeting, the July 27, 2017 Special Meeting, the August 30 2017 Special Meeting and the Executive Session minutes from the April 10, 2017, the May 15, 2017 and the June 12, 2017 Regular Meetings. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Absent: Lara. Motion carried.

**Bills**

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

**Salaries**

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

**Administrative Director's Report**

Trustee Esposito made a motion to accept and place on file the Administrative Director's Report. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Absent: Lara. Motion carried.

**Department Reports**

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

**Correspondence**

There was no correspondence

**Unfinished Business**

Vice-President Godinez made a motion to accept and place on file the July, August and September Program Schedules. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Lara. Motion carried.

**New Business**

Administrative Director Schoen presented the Board with three proposals for library security from Gamma Team, Whelan Security and Kate's Detective and Security Services. Their costs were very similar but Gamma Team carries a larger insurance policy than the other companies and, as noted by President Vargas, has a presence in Cicero School District 99. Trustee Esposito made a motion to award the contract to Gamma Team. Trustee Hernandez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Salvino and Carroll. Nays: none. Absent: Lara. Motion carried.

Trustee Esposito made a motion to post a job opening for the Technical Services Clerk. Vice-President Godinez seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Salvino and Carroll. Nays: None. Absent: Lara. Motion carried.

Trustee Hernandez made a motion to go into Executive Session to discuss matters of personnel at 6:40 p.m. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Salvino. Motion carried.

Trustee Esposito made a motion to call the Regular Meeting back to order at 7:01 p.m. Trustee Salvino seconded the motion. Roll call: Members voting aye: Vargas, Godinez, Esposito, Hernandez, Salvino and Carroll. Nays: None. Absent: Lara. Motion carried.

**Public Comments**

There were none.

**Adjourn Meeting**

Trustee Hernandez made a motion to adjourn the meeting at 7:02 pm. Vice-President Godinez seconded the motion. All members present voting aye. Nays: None. Absent: Lara. Motion carried.

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Maureen Carroll, Secretary