

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

President Vargas called the meeting to order at 6:05 p.m.

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, Rosemarie Esposito, Mary Hernandez and Ismael Vargas. Absent: Maureen Carroll, Cynthia Salvino and Fernando Godinez. Also present were Administrative Director Jane Schoen, Library Attorney Matt Byrne and Recording Secretary Maria G. Salinas

Minutes

Trustee Hernandez made a motion to accept as presented and place on file the Minutes of October 11, 2017 Regular Meeting and Executive Session as presented. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Absent: Carroll, Salvino and Fernando Godinez. Motion carried.

Bills

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

Salaries

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

Administrative Director's Report

Trustee Hernandez made a motion to accept and place on file the Administrative Director's Report. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Absent: Carroll, Salvino and Godinez. Motion carried.

Department Reports

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

Correspondence

- Greater Chicago Food Depository
- Stroger Hospital

Trustee Esposito made a motion to accept and place on file the correspondence. Trustee Hernandez seconded the motion. All members present voting aye. Nays: None. Absent: Carroll, Salvino and Godinez. Motion carried.

President Vargas thanked Trustee Hernandez and Secretary Carroll for representing the library at the Day of the Dead event at Unity.

Unfinished Business

Trustee Hernandez made a motion to accept and place on file the December Program Schedule as presented. Trustee Lara seconded the motion. All members present voting aye. Nays: None. Absent: Carroll, Salvino and Godinez. Motion carried.

New Business

Administrative Director Jane Schoen briefed the Trustees on the items they need to review as a requirement for the Per Capita Grant.

Trustee Lara made a motion to award the contract to remodel and recarpet areas of the library to Construction Solutions of Illinois. Trustee Hernandez seconded the motion. Roll call: Members voting aye: Lara, Esposito, Hernandez and Vargas. None. Absent: Carroll, Salvino and Godinez. Motion carried.

Trustee Hernandez made a motion to approve the 2018 Library closing dates as presented. Trustee Esposito seconded the motion. Roll call: Members voting aye: Lara, Esposito, Hernandez and Vargas. None. Absent: Carroll, Salvino and Godinez. Motion carried.

Trustee Lara made a motion to approve the 2018 Library Board meeting dates as presented. Trustee Esposito seconded the motion. Roll call: Members voting aye: Lara, Esposito, Hernandez and Vargas. None. Absent: Carroll, Salvino and Godinez. Motion carried.

Trustee Hernandez made a motion to approve the posting for a shelver for 15 weekly hours at a rate of \$8.50 per hour. Trustee Lara seconded the motion. Roll call: Members voting aye: Lara, Esposito, Hernandez and Vargas. None. Absent: Carroll, Salvino and Godinez. Motion carried.

Public Comments

President Vargas noted that platform for the book depository by the CSO building was ready.

Adjourn Meeting

Trustee Hernandez made a motion to adjourn the meeting at 6:25 pm. Trustee Esposito seconded the motion. All members present voting aye. Nays: None. Absent: Carroll, Salvino and Godinez. Motion carried.

Maureen Carroll, Secretary