



MINUTES OF THE REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES
OF THE CICERO PUBLIC LIBRARY HELD AT THE
CICERO PUBLIC LIBRARY ON
WEDNESDAY, OCTOBER 16, 2024
5:00 P.M.

Prior to calling the meeting to order, Vice-President noted the following:

The president and Board of Trustees welcome you as observers to this public meeting. You are reminded this meeting is for the deliberations of the Board of Trustees, in contrast to a public hearing where members of the district are encouraged to participate. Unless invited by the President to speak, observers are requested not to interrupt the meeting in order that the concerns of the Library may be attended to efficiently. If the President recognizes you, please state your name & address and direct your remarks to the Board of Trustees.

Vice-President Anthony Grazzini called the meeting to order at 5:00 p.m.

Roll Call

Secretary Mary Hernandez called roll. The following Trustees were present: Vice-President Anthony Grazzini, Trustees Rosemarie Esposito, Alfonso Vega, Rosalba Raygoza and Secretary Mary Hernandez. Absent: President Ismael Vargas and Trustee Mario Castaneda. Also present were Library Board Attorney Matt Byrne and Recording Secretary Maria Salinas.

The Pledge of Allegiance was recited and it was followed by a moment of silence for the recent passing of Brian Dominick.

Minutes

Secretary Hernandez made a motion to accept and place on file the September 16, 2024 Regular Meeting Open Session Minutes as presented. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Secretary Hernandez made a motion to accept and place on file the September 16, 2024 Regular Meeting Closed Session Minutes as presented. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees



Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Bills

Trustee Vega made a motion to pay the October 2024 bills as presented and place on file. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Salaries

Secretary Hernandez made a motion to pay the September 2024 salaries as presented and place on file. Trustee Vega seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Administrative Director's Report

Vice-President Grazzini noted that Administrative Director's Report was in their packet and asked the Trustees if they had any questions. They indicated none.

Trustee Esposito made a motion to accept the Library Director's Report as presented and place on file. Trustee Vega seconded the motion. Roll call: All Trustees present aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Department Reports

Secretary Hernandez made a motion to accept the reports for the Circulation Department for the month September 2024 as presented and place on file. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Secretary Hernandez made a motion to accept the reports for the Technical Services Department for the month of September 2024 as presented and place on file. Trustee Vega seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.



Trustee Vega made a motion to accept the reports for the Reference Services Department for the month of September 2024 as presented and place on file. Secretary Hernandez seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Trustee Esposito made a motion to accept the reports for the Youth Services Department for the month of September 2024 as presented and place on file. Secretary Hernandez seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Correspondence

There was none presented.

Unfinished Business

There was none presented.

New Business

Approval of Library Board Meeting Dates 2025

Secretary Hernandez made a motion to table the Approval of Library Board Meeting Dates 2025. Trustee Raygoza seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Approval of Library Closure/Holiday Dates 2025

Secretary Hernandez made a motion to table the Approval of Library Closure/Holiday Dates 2025. Trustee Raygoza seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Approval of Meeting Room Fee Waiver Request from *Mujeres Latinas en Accion* for October 18, 2024



Trustee Vega made a motion to approve the Fee Waiver Request from *Mujeres Latinas en Accion* for October 18, 2024. Trustee Raygoza seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Approval of Quote for Exterior Camera Installation to WEB Computer Consultants

Secretary Hernandez made a motion to table the Approval of Quote for Exterior Camera Installation to WEB Consultants. Trustee Vega seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Public Comments

There were none presented.

Adjourn into Executive Session

There was no need for an Executive Session.

Informational Item

Vice-President Grazzini announced that the next regularly scheduled Board Meeting would be held on Wednesday, November 13, 2024 at 5:00 p.m. at the Cicero Public Library.

Adjourn Meeting

Secretary Hernandez made a motion to adjourn the meeting at 5:19 p.m. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: Vice-President Grazzini, Trustees Esposito, Vega, Raygoza and Secretary Hernandez. Nays: None. Absent: President Vargas and Trustee Castaneda. Motion carried.

Secretary