

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES OF THE CICERO PUBLIC LIBRARY HELD AT THE CICERO PUBLIC LIBRARY ON MONDAY, MAY 5, 2025 5:00 P.M.

Prior to calling the meeting to order, Vice-President Grazzini 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 5:06 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 Director Sandra Tomschin and Recording Secretary Maria Salinas.

The Pledge of Allegiance was recited.

Adoption of Certified Election Results for April 1, 2025 Consolidated General Election and Certification and swearing of Election Winners

Anthony Grazzini - Library Trustee, Town of Cicero 6 Year Term

Omar B. Manouzi – Library Trustee, Town of Cicero 6 Year Term

Rosalba Raygoza – Library Trustee, Town of Cicero 2 Year Term

Trustee Vega made a motion to adopt and place on file the Certified Election Results for the April 1, 2025 Consolidated General Election, Certification and Swearing in of Election Winners Anthony Grazzini, Omar B. Manouzi and Rosalba Raygoza as presented.

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 Mario Castaneda. Motion carried.



Secretary Hernandez administered the Oath of Office simultaneously to the newly re-elected Trustees Anthony Grazzini, Rosalba Raygoza and newly elected Trustee Omar B. Manouzi.

At this time, newly elected Trustee Manouzi was seated.

Library Director Sandra Tomschin congratulated the newly re-elected and elected Trustees.

Adjourn Sine Die

Trustee Esposito made a motion to adjourn the meeting sine die at 5:08 p.m. 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.

New Business – Reorganization of Library Board of Trustees

Election/Appointment of Temporary Officers

Trustee Alfonso Vega made a motion to nominate Trustee Anthony Grazzini as President Pro-Tem. Trustee Mary Hernandez seconded the motion. Roll call: All Trustees present voting aye: Trustees Anthony Grazzini, Rosemarie Esposito, Alfonso Vega, Rosalba Raygoza, Omar Manouzi and Mary Hernandez. Absent: Trustee Mario Castaneda.

Trustee Rosemarie Esposito made a motion to nominate Trustee Mary Hernandez as Secretary Pro-Tem. Trustee Vega seconded the motion. Roll call: All Trustees present voting aye: Trustees Anthony Grazzini, Rosemarie Esposito, Alfonso Vega, Rosalba Raygoza, Omar Manouzi and Mary Hernandez. Absent: Trustee Mario Castaneda.

President Pro-Tem Anthony Grazzini called to order the new Library Board of Trustees Meeting at 5:13 p.m.

Secretary Pro-Tem Mary Hernandez called roll. The following Trustees were present: Anthony Grazzini, Rosemarie Esposito, Alfonso Vega, Rosalba Raygoza, Omar Manouzi and Mary Hernandez. Absent: Trustee Mario Castaneda.

Election of Cicero Public Library Officers

President Pro-Tem Anthony Grazzini noted that the nominations for President were in order.

Secretary Pro-Tem Mary Hernandez made a motion to nominate President Pro-Tem Anthony Grazzini as President. There were no other nominations presented. Trustee



Anthony Grazzini accepted the nomination. Trustee Alfonso Vega seconded the motion. Roll call: All Trustees present voting aye: President Grazzini, Trustees Esposito, Vega, Raygoza, Manouzi and Secretary Pro-Tem Mary Hernandez. Absent: Trustee Mario Castaneda.

President Grazzini noted that the nominations for Vice-President were in order.

Trustee Rosemarie Esposito made a motion to nominate Trustee Mario Castaneda as Vice-President. There were no other nominations presented. Secretary Pro-Tem Mary Hernandez seconded the motion. Roll call: All Trustees present voting aye: President Grazzini, Trustees Esposito, Vega, Raygoza, Manouzi and Secretary Pro-Tem Mary Hernandez. Absent: Vice-President Mario Castaneda.

President Grazzini noted that the nominations for Secretary were in order.

Trustee Raygoza made a motion to nominate Secretary Pro-Tem Mary Hernandez as Secretary. There were no other nominations presented. Secretary Pro-Tem Mary Hernandez accepted the nomination. Trustee Esposito seconded the motion. Roll call: All Trustees present voting aye: President Grazzini, Trustees Esposito, Vega, Raygoza, Manouzi and Secretary Hernandez. Absent: Vice-President Castaneda.

Public Comments

Malika Manouzi congratulated everyone and hoped for another great year and a great term.

<u>Informational Item</u>

President Grazzini announced that the next regularly scheduled Board Meeting would be held on Monday, May 12, 2025 at 5:00 p.m. at the Cicero Public Library.

Adjourn Meeting

Trustee Vega made a motion to adjourn the meeting at 5:17 p.m. Secretary Hernandez seconded the motion. Roll call: All Trustees present voting aye: Grazzini, Trustees Esposito, Vega, Raygoza, Manouzi and Secretary Hernandez. Absent: Vice-President Mario Castaneda.

Secretary		