

*Minutes of Regular Meeting
Board of Trustees, Chicago Ridge Public Library
January 9, 2017*

CALL TO ORDER AND ROLL CALL

President Fitzgerald called the meeting to order at 7:36 p.m. Responding to roll call were Trustees Boyer, Janik, and Mrozek. Also present was Librarian Gilman and Business Assistant Brittany Luna.

AUDIENCE TO VISITORS

No audience to visitors.

APPROVAL OF MINUTES

A quorum was not met for the additions or corrections to the Minutes of the Regular Meeting of November 14, 2016.

President Fitzgerald called for additions or corrections to the Minutes of the Regular Meeting of December 12, 2016.

It was moved by Trustee Boyer and seconded by Trustee Janik.

- ❖ THAT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2016 BE APPROVED

AYES..... Boyer and Janik
NAYS..... None
ABSENT..... Kucharski and Nelson
ABSTAIN..... Fitzgerald and Mrozek

FINANCIAL REPORTS AND APPROVAL OF BILLS

It was moved by Trustee Boyer and seconded by Trustee Janik.

- ❖ THAT THE INCOME STATEMENT AND BALANCE SHEET OF DECEMBER 31, 2016 BE APPROVED

AYES..... Boyer, Fitzgerald, Janik and Mrozek
NAYS..... None
ABSENT..... Kucharski and Nelson
ABSTAIN..... None

It was moved by Trustee Boyer and seconded by Trustee Janik.

- ❖ THAT THE JANUARY CLAIMS LIST IN THE AMOUNT OF \$103,506.01 BE APPROVED

AYES..... Boyer, Fitzgerald, Janik and Mrozek
NAYS..... None
ABSENT..... Kucharski and Nelson
ABSTAIN..... None

COMMUNICATIONS

Cards from the Suggestion Box were read and passed around.

LIBRARIAN'S REPORT

The ballasts are on order; the library is awaiting a date.

The donations from the "Hat and Mitten" Trees were donated to local schools.

The Youth Services Winter Reading Program will begin on January 9th. The theme is "Reading Makes Cents!"

Two more Chicago Ridge patrons have enrolled in Career Online High School for a total of 3 students. The Friends have two more scholarships to award.

Lori Lysik, working with Irene Ciciora and the Friends, planned and ran a very successful 50th Anniversary Party for Chicago Ridge Patrons with pizza, cake, and a talent show.

Librarian Gilman and Librarian Wishnick met with RWK to discuss the concerns with their service and contract and plans for 2017.

COMMITTEE REPORTS

No Committee Reports at this time.

UNFINISHED BUSINESS

No Unfinished Business at this time.

NEW BUSINESS

A board vacancy was discussed.

Youth Services will need an additional staff member.

TRUSTEE COMMENTS

In-Service Day went well.

The Library is working on purchasing a new AED.

Trustee Janik attended the Anniversary Party in December.

ADJOURNMENT

They're being no objections; the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

X

Brittany Luna
Business Assistant

X

Mary Jo Janik
Secretary