

*Minutes of Regular Meeting
Board of Trustees, Chicago Ridge Public Library
February 13, 2017*

CALL TO ORDER AND ROLL CALL

President Fitzgerald called the meeting to order at 7:367 p.m. Responding to roll call were Trustees Boyer, Janik, Mrozek and Nelson. Also present was Librarian Gilman.

AUDIENCE TO VISITORS

No audience to visitors.

APPROVAL OF MINUTES

President Fitzgerald called for additions or corrections to the Minutes of the Regular Meeting of November 14, 2016.

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

- ❖ THAT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 2016 BE APPROVED

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

President Fitzgerald called for additions or corrections to the Minutes of the Regular Meeting of January 9, 2016.

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

- ❖ THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2016 BE APPROVED

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

FINANCIAL REPORTS AND APPROVAL OF BILLS

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

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

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

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

- ❖ THAT THE JANUARY CLAIMS LIST IN THE AMOUNT OF \$92,945.51 BE APPROVED

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