

Melrose Park Library Minutes

Board of Trustees Meeting October 14th , 2003

I. Call to Order and Roll Call

The meeting was called to order by Treasurer Albertis at 7:20 PM. Present at the meeting were Trustees: Alberttis, Gustello (conference call), Misasi & Venute,. Absent were trustees Culotta, Cervone & Latzke and Library Attorney Santana. Also present were Library Director Italia

II. Secretary's Report

A. It was moved by Trustee Misasi seconded by Trustee Venute that it be

RESOLVED: THAT THE MINUTES OF THE SEPTEMBER 8 th , 2003 MEETING OF THE BOARD OF TRUSTEES BE ACCEPTED AS READ WITH CORRECTIONS.

After a full discussion thereof, Chairperson Albertis called for a vote upon the motion to adopt the resolution as read. All Trustees voted AYE. The resolution was declared passed.

III. Financial Report

A. It was moved by Trustee Venute, seconded by Trustee Alberttis that it be

RESOLVED: THAT VOUCHERS 18569 THROUGH 18605 BE APPROVED FOR PAYMENT.

After a full discussion thereof, the Chairperson called for a vote upon the motion to adopt the resolution as read. All Trustees voted AYE. The resolution was declared passed.

IV. Librarians Report

V. Reports of Officers and Committees

There were no reports

VI. Unfinished Business
Salary Schedule & Staff Raises

B. It was moved by Trustee Misasi, seconded by Trustee Gustello that it be
RESOLVED THAT THE FULL TIME LIBRARY STAFF RECEIVE
RAISES AS PRESENTED BY DIRECTOR ITALIA WHICH ARE ALSO TO
BE RETROACTIVE TO THE FIRST OF JULY, 2003.

After a full discussion thereof, the Chairperson called for a vote upon the motion to adopt the resolution as read. All Trustees voted AYE. The resolution was declared passed

VII. New Business

A. It was moved by Trustee Venute, seconded by Trustee Misasi that it be
RESOLVED THAT MARY LIDD REFERENCE LIBRARIAN BE PAID FROM
THE LIBRARY ACCOUNT UNTIL HER HIRING CAN BE RECTIFIED
WITH THE VILLAGE.

After a full discussion thereof, the Chairperson called for a vote upon the motion to adopt the resolution as read. All Trustees voted AYE. The resolution was declared passed

C. It was moved by Trustee Misasi, seconded by Trustee Venute that it be
RESOLVED THAT THE 2004 APPROPRIATION, BUDGET, AND LEVY
REQUEST BE APPROVED AS PRESENTED. FURTHERMORE THAT
PRESIDENT GUSTELLO WILL PRESENT SAID DOCUMENTS TO THE
MAYOR AND VILLAGE TRUSTEES WITH ANOTHER BOARD
MEMBER AND DIRECTOR ITALIA.

VIII. Adjournment

It was moved by Trustee Venute, seconded by Trustee Albertis that it be

RESOLVED: THAT THE OCTOBER 14th, 2003 MEETING OF THE
MELROSE PARK LIBRARY BOARD OF TRUSTEES BE
ADJOURNED.

All Trustees voted AYE. The meeting was adjourned by the order of the President at 7:40 PM

Respectfully Submitted,
Pete Venute
Acting Secretary