

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, JANUARY 23, 2012 IN THE COMMUNITY ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, ILLINOIS

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER AND ROLL CALL

President Donna Malecki called the meeting to order at 7:12 P.M. and upon roll call of the Board of Trustees the following were:

Present: Donna Malecki, President
Phyllis Kastle, Vice-President
Timothy Hinsdale, Treasurer

Absent: Celeste Reda, Secretary
Trustees Steve Cerasuolo, Carol Levy and Allison Muzal

Also Present: Fidencio Marbella, Library Director
LaChondra Davis, Business Manager

President Donna Malecki re-scheduled meeting since there was no quorum met for Monday, January 30, 2012 at 7:00 P.M.

3. ADJOURNMENT

President Donna Malecki made the motion to adjourn the meeting at 7:15 P.M. Trustee Phyllis Kastle seconded.

3 ayes

0 nay

4 absent

Motion carried.

Meeting adjourned.

Donna M. Malecki, President