

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, JANUARY 9, 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 7:01 pm and upon a roll call of the Board of Trustees, the following were:

Present: President Donna Malecki, Vice President Phyllis Kastle, Secretary Celeste Reda, Treasurer Timothy Hinsdale, Trustees Steve Cerasuolo, Allison Muzal, and Carol Levy  
Also present: Library Director Fidencio Marbella, Assistant Director Bonnie Schwanz, and Business Manager LaChondra Davis

**3. Public Comment** --none

**4. Discussion Items**

A. Electronic voting --The Board discussed the topic of possibly allowing the Board to vote via phone and/or email. It was determined that further research needed to be done to support the idea.

B. Rental property report – Per the report submitted by the property manager, Michael Gobber the East and West houses are up to date with their rent and the past tenants at the East house have paid \$3,000 in back rent and have made arrangements for the remaining balance to be paid. Treasurer Timothy Hinsdale has requested that the property report pages be numbered and that the Board and the Boards attorney review the contract with Gobber Real Estate regarding the agreement for property management.

C. Chamber of Commerce Dinner –The Board discussed whether or not to pay for spouses/guests of Board members at the Chamber dinner event. The Board has decided to pay for only Board members. Trustees interested in attending need to communicate with Library Director Fidencio Marbella.

D. Community Room Policy 4.15 –The Board discussed the requirements, restrictions and fees when using the Community room. A committee has been formed for further research on the matter. The members of the committee include Vice-President Phyllis Kastle and Trustee Allison Muzal. Estimates to install a sink will be requested also. Business Manager LaChondra Davis asked that estimates in fees be discussed at the next Committee of the Whole meeting so they can be entered into the budget projections for 2013.

**5. Unfinished Business** --none

**6. Public Comment** --none

**7. Board Member Comment** --none

**8. Executive Session** --none

**9. Adjournment** – Vice President Phyllis Kastle made motioned to adjourn the meeting at 7:59 P.M. Trustee Allison Muzal seconded.

7 ayes

0 nay

Motion carried.

Meeting adjourned.

---

*Celestino Reda, Board Secretary*