

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRESIDENT AND LIBRARY BOARD OF TRUSTEES, WESTCHESTER PUBLIC LIBRARY, COOK COUNTY, ILLNOIS, HELD IN THE LIBRARY BUILDING CONFERENCE ROOM ON October 13, 2011.

The Special Meeting Convened at: 7:02 A.M.

1. Pledge of Allegiance

2. Call to Order and Roll Call -- MEMBERS PRESENT: Trustee/President Donna Malecki, Trustees Reda, Muzal, Cerasuolo, Levy, Hinsdale, and Kastle. Also present Interim Director Bonnie Schwanz
MEMBERS ABSENT: none

3. Public Comments- None

4. Agenda Item / Selection of Director- President Donna Malecki made motion to offer the position of Library Director to Fedencio Marbella. Trustee Allison Muzal seconded.

Roll call vote: 7 ayes: Trustees Levy, Malecki, Cerasuolo, Reda, Muzal, Hinsdale, Kastle

0 Nays

Motion carried.

5. Discussion item / Benefit Package --President Donna Malecki stated to the Board that the benefits package as stated in the employee handbook will be presented when the offer is made.

6. Board Member Comments—Trustee Hinsdale stated that he is very pleased with the Boards unanimous decision on our most important duty as Trustees. President Malecki thanked the Board for their due diligence. The Board thanked Interim Director Bonnie Schwanz for her hard work during this time.

7. Public Comments--none

8. Adjournment –President Malecki made the motion to adjourn the Special Meeting at 7:08 A.M. Trustee Hinsdale seconded.

7 ayes

0 nays

Motion carried

Meeting adjourned at 7:08 A.M.

Celeste Reda, Board Secretary