

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON DECEMBER 19, 2011 IN THE CONFERENCE 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 6:31 P.M. and upon roll call of the Board of Trustees the following were:

Present: Donna Malecki, President, Celeste Reda, Secretary, Timothy Hinsdale, Treasurer, Trustees Steve Cerasuolo, Allison Muzal

Absent: Vice President Phyllis Kastle, Trustee Carol Levy

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

**3. Public Comments--** none

**4. Agenda item**

**Payment of Bills**—Secretary Celeste Reda made a motion to accept payment of bills in the amount of \$23,455.57 after discussion regarding the bill for Adrian Electric. The Board agreed that more back-up is required to satisfy payment to Adrian Electric. The back-up will be reviewed and voted on in January.

Trustee Donna Malecki seconded.

5 ayes, 0 nays , 2 absent. Motion carried.

**5. Board Member Comments--**none

**6. Public Comments--**none

**7. Adjournment** –Treasurer Timothy Hinsdale made a motion to adjourn the meeting at 6:42 pm.

Trustee Donna Malecki seconded.

5 ayes, 0 nays , 2 absent. Meeting adjourned 6:42 pm

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*Celestine Reda, Board Secretary*