

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, NOVEMBER 15, 2010 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 Patrick Kane called the meeting to order at 6:37 P.M. and upon a roll call of the Board of Trustees, the following were:

Present: Patrick Kane, President
Frank Perry, Vice-President
Donna Malecki, Secretary
Trustee Kathy Schultz

Absent: Jennifer Boyle, Treasurer, excused
Trustee Timothy Hinsdale, excused

Also Present: Ruth McCrank, Library Director
Eric Peck of the firm of Raysa & Zimmerman, LLC, Library Attorneys
Bonnie Schwanz, Asst. Director

3. PUBLIC COMMENTS

None

4. NEW BUSINESS

A. Rental Property Flood Restoration- Mike Gobber

Mold abatement quotes

Mike Gobber presented three quotes for the 10726 Canterbury rental property for mold abatement.

Serv Pro:	\$18,533.54
Gili Construction:	\$13,050.00
NC Construction:	\$13,550.00

Trustee Frank Perry moved to accept the bid from Gili Construction. Trustee Donna Malecki seconded.

4 ayes

0 nay

Motion carried.

Caulking quotes

Trustee Timothy Hinsdale to work with Mike Gobber for caulking on the east rental house.

B. 2010 Levy

Trustee Donna Malecki moved that the Board pass Resolution 2010-6 to petition the Village of Westchester Council to pass a resolution requesting Cook County to consider the Westchester Public Library levy independent of the Village of Westchester. Trustee Frank Perry seconded.

4 ayes

0 nay

Motion carried.

Director McCrank advised Board that the Truth and Taxation ad for 2010 Levy must be purchased prior to December 13th.

C. Library Flood Restoration

Choice of carpet and vendor

The Board decided on Shaw Teklok/Ultralok Commercial Carpeting and had three quotes:

D & D Carpet & Tile \$12,550.00
Great Floors \$19,970.72
Total Flooring \$14,602.00

Trustee Patrick Kane moved to accept the bid from Total Flooring. Trustee Frank Perry seconded.
4 ayes
0 nay
Motion carried.

D. Village Newspaper

Discussion ensued about the possibility of either cancelling our monthly ad in the Village Newspaper or decreasing the number of months. Trustee Donna Malecki suggested the Board purchase the ads quarterly to coincide with the last month of the WPL Newsletter to supplement it.

Trustee Frank Perry rescinded the Board motion of April 26, 2010 to buy the ads monthly and to now have a minimum quarterly purchase. Trustee Donna Malecki seconded.

4 ayes

0 nay

Motion carried.

E. Board Member Vacancy

Tabled to November 22, 2010 regular meeting when at full strength.

5. BUILDING WALK-THROUGH

To be done at November 22, 2010 regular meeting when at full strength.

6. PUBLIC COMMENTS

Mr. Fred Poppe questioned the cost of sending out the WPL Newsletter in hopes that the Friends of the Library could help; however, the cost is greater than their financial abilities.

7. BOARD MEMBER COMMENTS

Trustee Donna Malecki suggested Robinette Demolition Company be asked to quote on the asbestos removal in the lower level.

8. EXECUTIVE SESSION

Executive Session was deferred since Trustee Timothy Hinsdale had requested such and was not present.

9. ADJOURNMENT

Trustee Donna Malecki moved to adjourn the Special Meeting at 7:44 P.M.

Trustee Kathy Schultz seconded.

4 ayes

0 nay

Motion carried.

Library Board Secretary