

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON JULY 11, 2011 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 6:26 pm and upon 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, Carol Levy, Allison Muzal

Absent: None

Also Present: Bonnie Schwanz, Asst. Director

**3. Public Comments** None

**4. New Business**

A. Appointment of Interim Director ~ President Donna Malecki made the motion to appoint Bonnie Schwanz Interim Director with a pay increase of \$750 monthly until a new Director is hired. Pay to be retroactive from July 1, 2011. Secretary Celeste Reda seconded.

7 ayes

0 nays

Motion carried.

**5. Board Member Comments** None

**6. Public Comments** None

**7. Adjournment** Treasurer Timothy Hinsdale made motion at 6:28 P.M. to adjourn the meeting. President Donna Malecki seconded.

7 ayes

0 nay

Motion carried.

*Celeste Reda*

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Celestine T. Reda, Board Secretary