

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON JULY 25, 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 7:00 P.M. and upon roll call of the Board of Trustees the following were:

Present: Donna Malecki, President, Phyllis Kastle, Vice President, Timothy Hinsdale, Treasurer, Celeste Reda, Secretary, Trustees Steve Cerasuolo, Carol Levy, Allison Muzal

Also Present: Bonnie Schwanz, Interim Library Director

Erik Peck, of the firm Raysa and Zimmermann, LLC, Library Attorneys,
LaChondra Davis, Business Manager

3. Public Comments--none

4. Review of Minutes

A. Regular Meeting June 27, 2011 President Donna Malecki made the motion to accept the amended July 25, 2011 Regular Minutes. Vice President Phyllis Kastle seconded.

7 ayes

0 nays

Motion carried.

B. Special Meeting July 11, 2011 President Donna Malecki made the motion to accept the amended July 11, 2011 Special Meeting Minutes. Trustee Allison Muzal seconded.

7 ayes

0 nays

Motion carried.

C. COTW July 11, 2011 President Donna Malecki made the motion to accept the amended July 11, 2011 Committee of the Whole Minutes. Trustee Steve Cerasuolo seconded.

7 ayes

0 nays

Motion carried.

5. New Business:

A. Treasurers Report-- President Donna Malecki made the motion to accept the Treasurers Report. Secretary Celeste Reda seconded.

7 ayes

0 nays

Motion carried.

B. Payment of Bills President Donna Malecki made the motion to accept the Payment of Bills in the amount of \$41,354.79. Secretary Celeste Reda seconded.

7 ayes

0 nays

Motion carried.

C. Rental Properties-Mike Gobber—discussed tearing the carpeting. President Donna Malecki made the motion to accept the decision to tear up the carpeting. Trustee Steve Cerasuolo seconded.

7 ayes

0 nays

Motion carried.

Rental Property Leases-- President Donna Malecki made the motion to authorize Mike Gobber to purchase a refrigerator at a maximum price of \$800 if needed/recommended. Secretary Celeste Reda seconded.

7 ayes

0 nays

Motion carried.

D. Finance-Timothy Hinsdale—no update at this time

E. Library Newsletter—The Board made the decision to cancel the printing of the next newsletter and go with a layout in the Westchester Paper instead. President Donna Malecki made the motion to cancel the printing of the September newsletter. Secretary Celeste Reda seconded.

7 ayes

0 nays

Motion carried

F. Parade Wrap-up—The Board discussed having better signage next year.

6. Director's Report-- President Donna Malecki made the motion to accept the Directors Report. Trustee Carol Levy seconded.

7 ayes

0 nays

Motion carried.

7. Board Member Comments- The Board recognized the completion of the Trustee names on the door.

8. Public Comment none

9. Executive Session none

10. Adjournment Treasurer Timothy Hinsdale made the motion to adjourn the meeting 8:19 P.M. President Donna Malecki seconded.

7 ayes

0 nays

Motion carried.

Celeste Reda

Celestine T. Reda, Board Secretary