

AMENDED

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, DECEMBER 13, 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 7:00 P.M. and upon roll call of the Board of Trustees, the following were:

Present: Patrick Kane, Board President
Frank Perry, Board Vice-President
Donna Malecki, Board Secretary
Jennifer Boyle, Board Treasurer
Trustees Timothy Hinsdale and Kathy Schultz

Absent: None

Also Present: Ruth McCrank, Library Director
William Raysa of the firm of Raysa & Zimmermann, LLC, Library Attorneys
Bonnie Schwanz, Asst. Director
LaChondra Davis, Business Manager

3. PUBLIC COMMENTS

None

4. REVIEW OF MINUTES

A. Regular Meeting, November 22, 2010

Trustee Perry made the motion to accept the minutes. Trustee Schultz seconded.

6 ayes

0 nays

Motion carried.

B. Special Board Meeting, December 2, 2010

Trustee Perry made the motion to accept minutes. Trustee Boyle seconded.

6 ayes

0 nays

Motion carried.

C. Special Board Meeting, December 6, 2010

Trustee Boyle made the motion to accept the minutes. Trustee Schultz seconded.

6 ayes

0 nays

Motion carried.

5. NEW BUSINESS

A. Treasurer's Report

Trustee Boyle advised \$399,257.71 remaining in the budget. Ms. LaChondra Davis advised \$177,687.45 real estate taxes received.

Trustee Schultz made the motion to accept the report. Trustee Malecki seconded.

6 ayes

0 nays

Motion carried.

B. Payment of Bills

Trustee Boyle made the motion to pay bills in the amount of \$27,157.91. Trustee Malecki seconded.

5 ayes

0 nays

1 abstain: Trustee Hinsdale

Motion carried.

C. 2010 Levy

Roll call vote to accept Part I of Resolution 2010-7 proposed budget totaling \$1,325,066.00 for Fiscal Year May 1, 2011 to April 30, 2012.

Ayes: Trustees Boyle, Kane, Malecki, Perry and Schultz

Nays: 0

Abstain: Trustee Hinsdale

Motion carried.

Roll call vote to accept Part II Resolution 2010-7 Statement of Tax Levy

Ayes: Trustees Boyle, Kane, Malecki, Perry and Schultz

Nays: Trustee Hinsdale

Motion carried.

D. Rental Properties- Trustee Timothy Hinsdale

Trustee Hinsdale reported on rental properties and reiterated to the Board about re-occurring problems with late payments. Advised work on the west house should be completed by end of week. Service call necessary for stove repair.

Trustee Malecki made motion to accept report. Trustee Perry seconded.

6 ayes

0 nay

Motion carried.

6. DIRECTOR'S REPORT

Director McCrank commented on her concerns for snow removal on the Library sidewalks during off hours.

Trustee Boyle made the motion to accept the report. Trustee Malecki seconded.

6 ayes

0 nays
Motion carried.

7. UNFINISHED BUSINESS

A. Library Flood Recovery

Discussion ensued regarding the need to get additional information for outside work to prevent future flooding of the lower level of the Library.

8. BOARD MEMBER COMMENTS

At Tim Hinsdale's suggestion, a Special Meeting was scheduled for Thursday, December 16, 2010 at 4:10 P.M. to appoint the candidate who will fill the Board vacancy of William Ernst.

9. PUBLIC COMMENTS

Phyllis Kastle asked for clarification of the ongoing problems that SWAN and MLS are facing, and how that will impact our Library.

10. EXECUTIVE SESSION

Trustee Timothy Hinsdale made the motion:

"I move the Board go into Executive Session for the purpose of discussing personnel pursuant to Section 2 (c)(1) of the Illinois Open Meeting Act for the purpose of discussing the selection of a person to fill a public office as defined in the Act, including a vacancy in a public office pursuant to Section 2 (c) (3) of the Illinois Open Meeting Act." Trustee Perry seconded.

Roll call vote:

Ayes: Trustees Kane, Hinsdale, Malecki, Perry and Schultz

Nays: Trustee Boyle

Motion carried.


11. ADJOURNMENT

Upon return from Executive Session, Trustee Hinsdale moved to adjourn the Regular Meeting at 7:53 P.M. Trustee Perry seconded.

6 ayes

0 nays

Motion carried. Meeting adjourned.



Donna M. Malecki
Donna M. Malecki, Library Board Secretary