

AMENDED

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, APRIL 26, 2010, IN THE COMMUNITY ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET; WESTCHESTER, ILLINOIS

1. PLEDGE OF ALLEGIANCE

The board meeting opened at 7:00 P.M. with the Pledge of Allegiance to the flag. Mrs. Boyle welcomed everyone to the Board Meeting.

2. CALL TO ORDER AND ROLL CALL

President Boyle called the meeting to order, welcomed the members of the public in attendance, and offered an apology to Westchester Village Trustee Brian Sloan for denying him the opportunity to make public comments at the March 22, 2010 regular Board meeting. Upon a roll call of the Board of Trustees, the following were:

PRESENT: Jennifer Boyle, Board President; Bill Ernst, Board Vice President; and Trustees Timothy Hinsdale, Patrick Kane, Donna Malecki and Frank Perry; and Kathy Schultz, Board Secretary.

ABSENT: None

ALSO PRESENT: William Raysa, of the firm of Raysa & Zimmermann, LLC, Library Attorneys; Ruth McCrank, Library Director; Len Weigel, Finance Officer; Jim Weigel and Barb Vandervort, Recording Secretary.

3. PUBLIC COMMENTS

Eleanor Cerven read a statement praising the library board and staff and the good they have done for the people of Westchester.

4. GUEST SPEAKER

Alice Kaufman, Westchester Gardens praised the Garden Club and the work they have done around the library. She also would like to know if the library board has any plans for replacing one of the sculptures that is in the library garden.

Donna Poppe, from Friends of the Westchester Library; commented about what the Friends do for the library and how they support the library's mission.

5. REVIEW OF MINUTES

A. Regular Meeting – April 26, 2010

Trustee Ernst moved to approve the minutes of the March 22, 2010 regular board meeting. Trustee Hinsdale seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle
Nay: None

President Boyle declared the motion carried and the minutes of March 22, 2010 approved.

6. FINANCE AND OPERATIONS COMMITTEE

A. Payment of Bills

Trustee Kane moved to approve the payment of bills in the amount of \$49,591.02 as of April 26, 2010. Trustee Perry seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Kane, Malecki, Perry and Schultz; and President Boyle
Nay: Hinsdale

President Boyle declared the motion carried and the bills approved for payment.

B. Trustee Kane moved to approve the 2010-2011 Library Budget. Trustee Schultz seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle.
Nay: None

President Boyle declared the motion carried.

C. Trustee Kane moved to table the discussion concerning the new employee position - Business Manager - until the next Finance meeting. Trustee Perry seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle
Nay: None

President Boyle declared the motion carried and tabled.

D. Trustee Kane moved to approve the bid for parking lot repair by McCarthy Bros. for \$1400.00. Trustee Ernst seconded the motion

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle
Nay: None

President Boyle declared the motion carried and approved

E. Trustee Kane made a motion to renew the contract for 2010 with BJ Landscaping. Trustee Malecki seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle
Nay: None

President Boyle declared the motion carried and approved.

- F. Trustee Kane moved to approve Resolution no. 2010-1 for the MLS Research Pro group purchase which is the Westchester Library participation in the intergovernmental group purchase of electronic database.

Upon a roll call vote the motion was carried, passed and approved on April 26, 2010.

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle
Nay: None

President Boyle declared the motion carried and approved.

- G. Trustee Kane made a motion to purchase one/half page space in the Village Newsletter at a monthly cost of \$150.00 per half page until the Village presents a new billing schedule to the library. Trustee Perry seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle
Nay: None

President Boyle declared the motion carried and approved.

- H. A Finance and Operations Committee meeting will be scheduled by Mrs. McCrank.

7. PLANNING AND POLICY COMMITTEE

A. Committee Report

Trustee Ernst presented the Policy and Planning Committee Report:

- Trustee Hinsdale deferred a motion until all Board Members have a meeting to discuss the revised By-Laws of the Board of Library Trustees. Trustee Ernst seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle
Nay: None

President Boyle declared the motion carried and the By-Laws of the Board of Library Trustees tabled.

- Trustee Hinsdale deferred a motion for the revised Trustee Handbook. Trustee Ernst seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried and the revision of the Trustee Handbook tabled.

- Trustee Hinsdale deferred a motion for the Library Board Standing Committees Document. Trustee Ernst seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and

President Boyle

Nay: None

President Boyle declared the motion carried and the Library Board Standing Committees Document tabled.

- Trustee Ernst recommended a motion to allow Staff use of youth internet stations for adult classes. Trustee Perry seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry, Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried to allow Staff use of youth Internet stations for adult Internet classes.

- Trustee Ernst made a motion to adopt the new Policy 8.3 Rental Property Insurance. Trustee Malecki seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry, Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried to adopt the new Policy 8.3 Rental Property Insurance.

- Trustee Ernst made a motion to reaffirm Policy 6.1 thru Policy 6.33. Trustee Hinsdale seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry, Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried to reaffirm Policy 6.1 thru Policy 6.33.

8. DIRECTOR'S REPORT

Trustee Kane commented about the high circulation for the month of March. He also made a correction in the second line of the report from times to items.

Trustee Hinsdale moved to accept the Director's Report. Trustee Ernst seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried.

9. NEW BUSINESS

President Boyle announced that the next regular board meeting is scheduled to be held on Monday, May 24, 2010 at 7:00 P.M. in the community room of the library.

A. Up Coming Library Events:

- May 7 - LACONI trustee dinner at Cantigny Golf Course in Wheaton, Ill.
- May 7 - All Staff-Inservice; library reopens at 12 Noon

10. EXECUTIVE SESSION

Trustee Schultz moved that the Board go into executive session for the purpose of the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 pursuant to Section 2.(c)(21) of the Illinois Open Meetings Act." Trustee Malecki seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle.

Nay : None

President Boyle declared the motion carried.

The Board moved to Executive session from 7:47 P.M. to 8:04 P.M.

The Board resumed its regular meeting at 8:05 P.M.

11. DETERMINATION OF MINUTES AND RECORDINGS OF EXECUTIVE MEETINGS

Trustee Schultz made a motion to approve and release the minutes from the following Executive Meetings:

January 24, 2005

February 28, 2005

November 28, 2005

May 22, 2006

July 13, 2006

July 24, 2006

October 23, 2006

December 17, 2007

May 19, 2008

June 23, 2008

December 15, 2008

January 26, 2009

May 18, 2009

December 14, 2009

March 22, 2010

Trustee Perry seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried.

Trustee Ernst made a motion not to release the following minutes from the Executive meetings: March 26, 2007 and September 24, 2007. Trustee Malecki seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried.

12. BOARD MEMBER COMMENTS

Trustee Ernst suggested having a trustee workshop with an attorney.

Trustee Ernst also reminded the Board about the May 5, 2010 trip to Springfield, Ill

13. ADJOURNMENT

Trustee Ernst moved to adjourn the regular board meeting at 8:09 P.M. Trustee
Hinsdale seconded. Motion carried, 7 ayes, 0 nay



Secretary