

AMENDED

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY ON MONDAY, JANUARY 10, 2011 IN THE CONFERENCE ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, IL

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER AND ROLL CALL

President Kane called the meeting to order at 6:45 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

Jennifer Boyle, Treasurer

Trustees Timothy Hinsdale, Phyllis Kastle and Kathy Schultz

Absent: None

Also Present: Ruth McCrank, Library Director

LaChondra Davis, Business Manager

Bonnie Swanz, Asst. Director

Sam Pulia, Village President

3. PUBLIC COMMENTS

None

4. GUEST SPEAKER

Scott Lindemann

Lake Shore Environmental Solutions

Mr. Lindemann had submitted a comprehensive proposal for asbestos removal in the lower level of the Library. However, he unfortunately was unable to attend tonight's meeting. The Board consensus was to invite him to attend our next meeting since there are matters that need to be explored further.

5. DISCUSSION ITEMS

A. 2010 -2011 Budget Report- formatting change

Business Manager LaChondra Davis presented to the Board her formatting changes for our budget reports. There will be three separate reports- Budget vs. Actual- YTD Report, Budget vs. Actual Monthly Report, and Payment of Bills Report. Also a new account number has been added for flood recovery to reflect the unexpected costs associated with the June and July 2010 floods. It is a very thorough reporting system and was very well-received by the Board. Job well-done, LaChondra. We appreciate your hard work.

B. OMA Amendments (Effective 1-1-11)

Three major changes to the Open Meetings Act

1. Approval of the minutes time frame has been increased to 30 days after the meeting or the public body's second subsequent regular meeting, whichever is later.
 2. The time frame has been lengthened from 7 days to 10 days to make the minutes available to the public after their approval.
 3. Any person shall be permitted to address the Board under the rules established and recorded by the Board.
- C. Rental Properties- Trustee Hinsdale
1. 10726 Canterbury
Trustee Hinsdale informed us that Gili Construction has dropped the ball in completing the necessary work at the west house. They did not obtain the necessary building permits and begin work on 11/29/10 and stopped on 12/16/10. Mr. Javier Chavarin, tenant of the property, was present at the meeting and was given permission at this time to present his concerns to the Board. He presented a detailed time line to frame everything that has and has not been done at the home. It was decided that Trustee Hinsdale should investigate this problem and should also address Gobber Realty as to their lack of communication to our liaison and the Board. Trustee Hinsdale and the Board want this situation rectified immediately.
 2. 10658 Canterbury
Tenants are still considerably overdue in rent payments. Property Manager Mike Gobber has been trying to contact them to come up with a solution to help get them caught up.
- D. 2011 READ Posters
The READ posters for 2011 will be the new Westchester Chief of Police, Friends of the Library and Student Recognition.
- E. Chamber Annual Dinner, January 29,2011
Trustee Malecki suggested that guests of Board Members should be paid by the Board Member not the Library. All agreed.

6. UNFINISHED BUSINESS

- A. Library Flood Recovery
Waterproofing of the loading dock
Director McCrank met with TNT and Dennis DePasquale from the Village to discuss various options. Follow up report forthcoming.

7. PUBLIC COMMENT

None

8. EXECUTIVE SESSION

None

9. BOARD MEMBER COMMENTS

None

10. ADJOURNMENT

Trustee Phyllis Kastle made the motion to adjourn the Committee of the Whole Meeting at 7:36 P.M.

Trustee Frank Perry seconded.

7 ayes

0 nay

Motion carried.



Donna Malecki, Library Board Secretary