

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, OCTOBER 11, 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 6:32 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
Trustee Timothy Hinsdale

Absent: Trustee Kathy Schultz

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

3. PUBLIC COMMENTS

None

4. DISCUSSION ITEMS

A. Library Board vacancy

Board discussed filling the vacancy of William Ernst. It will be posted on the Library website and it was suggested by Trustee Hinsdale that we purchase a 1/8 page ad in the November Village Newsletter soliciting candidates. Verbal solicitation and posting of opening was encouraged. Deadline for applicants was set for November 15, 2010.

B. Rental Properties

In lieu of William Ernst's resignation, Trustee Timothy Hinsdale will be the property liaison between Mike Gobber, the rental properties and the Library. The Board appreciates your service, Tim.

5. UNFINISHED BUSINESS

A. Library flood recovery quotes

Dry Wall and Community Room restoration vendors

Quotes were received from MCS Design/Build, Gili Construction, ServPro, Astoria, Cifaldi and Rzi, Inc. Rzi, Inc and Cifaldi quotes were dismissed due to not being registered with the Village of Westchester. Gili 's quote was \$7000 more (and thus dismissed) than both ServPro and MCS Design/Build. Strong recommendations were made to consider said bids for approval at Special Board Meeting on October 11, 2010.

B. Carpet replacement vendors

Great Floors, D & D Carpet & Tile and Total Flooring bids were presented. D & D Carpet & Tile not being considered due to not being registered with the Village of Westchester. Board decided we need to go back to other companies to get more specifics for a more accurate comparison.

6. PUBLIC COMMENT

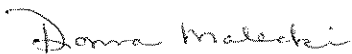
Mr. Poppe suggested the Board try to contact Shaw Carpeting direct to get more information on the carpeting since both vendors are suggesting their product to be used for the replacement. Maybe Shaw can explain the difference in product more clearly.

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

Trustee Timothy Hinsdale moved to adjourn the Committee of the Whole Meeting at 7:23 P.M. Trustee Frank Perry seconded. Motion carried: 5 ayes, 1 absent.



Library Board Secretary