

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, APRIL 11, 2011 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 6:32P.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

Trustees Timothy Hinsdale, Phyllis Kastle and Kathy Schultz

Absent: Jennifer Boyle, Treasurer, excused

Also Present: Ruth McCrank, Library Director

Bonnie Schwanz, Asst. Director

LaChondra Davis, Business Manager

**3. PUBLIC COMMENTS**

None

**4. GUEST SPEAKER**

None

**5. DISCUSSION ITEMS**

**A. Rental Properties- Trustee Timothy Hinsdale**

Trustee Hinsdale reported the West House has a current past due but is expecting to come current with a check on April 15, 2011 making them paid through May 15, 2011. East House last payment made on March 21, 2011. They promised to make another payment. They were informed they need to catch up without getting further behind. Trustee Timothy Hinsdale requested this matter be an action item at our next regular board meeting.

**B. FY2011-2012 Budget**

Special Meeting to be held on Monday, April 18, 2011 at 6:30 P.M.

**C. Swearing-in of newly elected Board Members**

Newly elected Library Board Trustees will be sworn in on Tuesday, May 10, 2011 by Village President Sam Pulia at the Westchester Village Trustee Board Meeting. Newly elected Library Trustees will begin serving at our regular board meeting on May 23, 2011.

**D. Board Member Vacancy Appointment**

Vice-President Frank Perry is leaving the Board to serve as a Village Trustee.

Congratulation, Frank, however you will be extremely missed. The WPL Trustees will need to appoint someone to fill the remaining two years of Frank's term. The WPL will advertise in the Village May newsletter, on the Library's website and in local newspapers. Word of mouth is also encouraged. Application deadline is May 15, 2011. Trustee Donna Malecki to handle gathering of applications. WPL will invite applicants to

the Committee of the Whole Meeting on June 14, 2011 for a question and answer session. At the Board's regular meeting on June 28, 2011, the Board will vote on newly appointed Trustee.

E. Westchester Clean Sweep- May 7, 2011

Trustee Hinsdale suggested the Library staff, Friends of the Library and members of the Board might like to participate in the Westchester Clean Sweep as a team.

F. 4<sup>th</sup> of July Parade

Trustee Hinsdale made the suggestion we start thinking about how we would like to participate in this year's parade. We will not have access to President Kane's truck to pull our float.

**6. UNFINISHED BUSINESS**

None

**7. PUBLIC COMMENTS**

None

**8. BOARD MEMBER COMMENT**

President Patrick Kane read us a letter of resignation dated April 4, 2011 from Director Ruth McCrank. Director Ruth McCrank will be leaving us on July 15, 2011. Director Ruth McCrank has been a tremendous asset to not only this Board but to the Library as a whole and all agreed she will be missed tremendously. Director McCrank suggested the Board hire a consultant to help with the search for her replacement and form an interviewing committee to help with the process.

**9. EXECUTIVE SESSION**

None

**10. ADJOURNMENT**

Trustee Donna Malecki made the motion to adjourn the Committee of the Whole Meeting at 7:22 P.M.

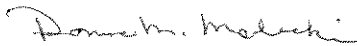
Trustee Phyllis Kastle seconded.

6 ayes

1 absent

0 nay

Motion carried.



Donna M. Malecki,  
Library Board Secretary