

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, MAY 9, 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 6:31P.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 Timothy Hinsdale reported both rental houses are adhering to their payment schedule. West House's downdraft vent was installed. New back door needed. Final mold testing deemed necessary. East House needs to be re-inspected by the Village since work was done without proper permits.

B. Retirement of Current Board Members

Trustee Donna Malecki recognized retiring Trustees for their service to the Community as a member of the Westchester Public Library Board of Trustees. In honor of Jennifer Boyle, Karen Armstrong's "Twelve Steps to a Compassionate Life" has been added to the library collection. In honor of Kathleen Schultz, Grace Lin's "Where the Mountain Meets the Moon" has been added to the youth library collection. In honor of Patrick Kane, "Tina Rosenberg's "Join the Club: How Peer Pressure Can Transform the World" has been added to the library collection. In honor of Frank Perry, "Rick Riordan's "The Thorne of Fire" has been added to the library collection. We thank these trustees for all they have contributed. They will be missed very much.

C. Appointment to fill Perry's unexpired term

The deadline posted in the May Village Newsletter for application is May 15, 2011.

Trustee Timothy Hinsdale suggested we request our information also be put on the main page of the Village website and we should also advertise in the Library.

At the May 23, 2011 meeting the Board will need an Executive Session to discuss the candidate. Candidates will be asked to attend the June 14, 2011 Committee of the Whole meeting for interviewing. Final decision to be voted on at regular June 28, 2011 meeting.

D. Hiring a new Director

Director Ruth McCrank has contacted MLS for a list of qualified consultants for the Board's consideration. Also, an ad hoc committee needs to be formed to determine candidates for consideration.

6. UNFINISHED BUSINESS

Director Ruth McCrank advised Board new back door has been installed.

7. PUBLIC COMMENTS

None

8. BOARD MEMBER COMMENT

Trustee Donna Malecki updated the Board on her contacts with the candidates for the READ posters. President Patrick Kane thanked everyone for his experience as a Board member saying it had rounded him out as a person. Director Ruth McCrank noted all departing Board members will be missed and wished them well in their future endeavors.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Frank Perry made the motion to adjourn the Committee of the Whole Meeting at 6:58 P.M.

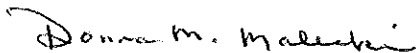
Trustee Kathy Schultz seconded.

6 ayes

1 absent

0 nay

Motion carried.



Donna M. Malecki, Secretary