

MINUTES OF THE SPECIAL 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. CALL TO ORDER AND ROLL CALL

President Patrick Kane called the meeting to order at 7:30 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

2. PUBLIC COMMENTS

None

3. UNFINISHED BUSINESS

A. Library flood recovery

Dry Wall and Community Room Restoration

Recommendations were made for consideration for bids from ServPro at \$15,826.65 and MCS Design/Build at \$15,583.00. Although ServPros' proposal was more explicit, both companies have previously done satisfactory work for the Library. Motion was made by Trustee Frank Perry to hire ServPro for the restoration. Trustee Timothy Hinsdale seconded. Motion carried: 3 ayes, 2 nays, 1 absent. Motion carried.

Carpet Replacement

More detailed information needed before any vendor can be approved. Trustee Timothy Hinsdale moved to table, Trustee Donna Malecki seconded. Motion carried: 5 ayes, 1 absent

4. PUBLIC COMMENT

Mr. Poppe (representing the Friends of the Library) thanked the Board for acting on the Community Room Restoration.

5. EXECUTIVE SESSION

None

6. ADJOURNMENT

Trustee Timothy Hinsdale moved to adjourn the Special Meeting at 7:37 P.M. Trustee Frank Perry seconded. Motion carried: 5 ayes, 1 absent.



Library Board Secretary