

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, DECEMBER 6, 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

Vice President Frank Perry called the meeting to order at 6:31 P.M. and upon a roll call of the Board of Trustees, the following were:

Present:

Frank Perry, Vice-President

Jennifer Boyle, Treasurer

Trustee Timothy Hinsdale

Trustee Kathy Schultz

Absent: Patrick Kane, President, excused

Donna Malecki, Secretary, excused

Also Present: Ruth McCrank, Library Director

Eric Peck of the firm of Raysa & Zimmerman, LLC, Library Attorneys

Bonnie Schwanz, Asst. Director

3. PUBLIC COMMENTS

None

4. NEW BUSINESS

A. Board Member Candidate Interviews

The Library Board conducted interviews of two candidates, Philip Ruscetti and Phyllis Castle, for the unexpired trustee position.

Two other candidates had submitted letters of interest. Joseph Urani has withdrawn his name from consideration. Mary Frances Jablonskis is still interested but was unable to attend this meeting.

5. REMEDIATION WORK ON LIBRARY WEST HOUSE—Status Report—Tim Hinsdale

Trustee Hinsdale had emailed Mike Gobber, property manager, the Board's decisions regarding the additional mold remediation work at the west house and invited Gobber to address the Board at this meeting. In his absence, Tim reminded the Board that 3 of the quotes under discussion on December 2 had been previously approved by the Board.

6. EXECUTIVE SESSION

Trustee Boyle moved the Board go into executive session for the purpose of the selection of a person to fill a public office as defined in this Act, including a vacancy in a public office pursuant to Section 2 (c)(3) of the Illinois Open Meetings Act. Trustee Hinsdale seconded.

Upon a call of the roll the following voted:

Aye: Trustees Boyle, Hinsdale, Perry, Schultz

Nay: None

Absent: President Kane and Secretary Malecki

Vice President Perry declared the motion carried.

The Board moved to Executive session from 6:47 P.M. to 6:54 P.M.

7. BOARD MEMBER COMMENTS

None

8. ADJOURNMENT

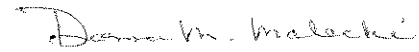
Trustee Hinsdale moved to adjourn the Special Meeting at 6:55 P.M. Trustee Jennifer Boyle seconded.

4 ayes

0 nay

2 absent

Motion carried.



Library Board Secretary