

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, JANUARY 10, 2011 IN THE CONFERENCE ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, ILLINOIS

1. PLEDGE OF ALLEGIANCE

2. SWEARING IN OF PHYLLIS KASTLE

Village President, Sam Pulia, presided over the swearing in ceremony of Phyllis Kastle as Board-appointed interim Westchester Library Board Trustee.

3. CALL TO ORDER AND ROLL CALL

President Patrick Kane called the meeting to order at 6:29 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

Trustees Timothy Hinsdale, Phyllis Kastle and Kathy Schultz
(Kathy Schultz arrived at 6:34 P.M.)

Also Present: Ruth McCrank, Library Director

William Raysa, of the firm of Raysa & Zimmerman, LLC,
Library Attorneys

Sam Pulia, Village President

Bonnie Schwanz, Asst. Director

LaChondra Davis, Business Manager

4. PUBLIC COMMENTS

None

5. NEW BUSINESS

Library House Appliance Quotes

Three quotes were presented for replacement of the electric downdraft cook top for the West House. All quotes are for a GE Profile since it was more economical than a Jenn-Air or Kitchen Aid yet still a very reliable product.

Home Depot: \$1124.10 plus installation

Sears: \$1264.98

Grants: \$1198.00

After discussion, Trustee Timothy Hinsdale made the motion to go forward with the purchase of the cook top from Grants. Trustee Donna Malecki seconded.

7 ayes

0 nays

Motion carried.

6. BOARD MEMBER COMMENTS

Trustee Timothy Hinsdale welcomed Phyllis Kastle to the Board and also acknowledged Mayor Pulia's presence.

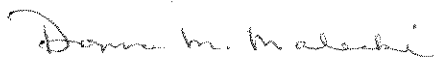
7. ADJOURNMENT

Trustee Donna Malecki motioned to adjourn the Special Meeting at 6:43 P.M. Trustee Kathy Schultz seconded.

7 ayes

0 nay

Motion carried.



Donna M. Malecki
Library Board Secretary