

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON THURSDAY, DECEMBER 16, 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 4:10 P.M. and upon a roll call of the Board of Trustees, the following were:

Present: Frank Perry, Vice-President

Donna Malecki, Secretary

Jennifer Boyle, Treasurer

Trustee Timothy Hinsdale

Absent: Patrick Kane, President, excused

Trustee Kathy Schultz, excused

Also Present: Ruth McCrank, Director

3. PUBLIC COMMENTS

None

4. NEW BUSINESS

A. Library Board Trustee appointment

Trustee Timothy Hinsdale made the Motion:

“In accordance with the Illinois Library Act, I motion for the Westchester Public Library Board of Trustees to appoint Phyllis Kastle as Library Board Trustee to fill the vacancy of the unexpired term of William Ernst until the next regular scheduled election, at which time an election will be held to fill the remainder of the term of office.”

Trustee Donna Malecki seconded.

Roll call vote:

4 ayes: Trustees Frank Perry, Jennifer Boyle, Timothy Hinsdale and Donna Malecki

2: absent

0: nay

Motion carried.

5. BOARD MEMBER COMMENTS

Trustee Timothy Hinsdale commented on the ½ page article in the Village Newspaper December issue when Vice-President Frank Perry visited the pre-kindergarten class at Divine Infant. It was good free publicity for our library and a great way to help promote reading in children.

6. PUBLIC COMMENTS

None

7. ADJOURNMENT

Trustee Timothy Hinsdale motioned to adjourn the Special Meeting at 4:14 P.M. Trustee Donna Malecki seconded.

4 ayes

0 nay

Motion carried.



Donna M. Malecki
Library Board Secretary