

**MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON SATURDAY, SEPTEMBER 18, 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**

President Patrick Kane called the meeting to order at 3:05 P.M. and upon a roll call of the Board of Trustees, the following were:

Present: Patrick Kane, President

Donna Malecki, Secretary

Trustees William Ernst and Timothy Hinsdale

Absent: Frank Perry, Vice-President

Jennifer Boyle, Treasurer

Trustee Kathy Schultz

Also Present: Ruth McCrank, Library Director

Mike Gobber, Gobber Realty

**3. Public Comments**

None

**4. Old Business**

Rental Property Flood Restoration- Mike Gobber

Mike Gobber presented quotes from Gili Construction and ServPro for mold remediation for the east house.

Gili Construction           \$8422.00

ServPro                         \$12039.09

Trustee Timothy Hinsdale moved to accept quote from Gili Construction with \$800 credit for work already done . Trustee William Ernst seconded.

Motion carried: 4 ayes

3 absent

Mike Gobber presented quotes for flooring replacement from Gili Construction. Rate quoted was \$4468.00. Board suggested Mr. Gobber request that Gili include the painting of the railing and garage for the west house in that amount in order for the Board to approve . Mr. Gobber to get

back to Board on Gili's decision. To be put on agenda for next regular meeting.

**5. Board Member Comments**

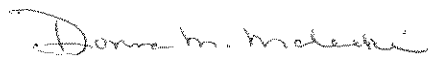
President Kane advised that there is a broken tree limb on one of the trees in the parking lot that needs to be addressed. Trustee Ernst put down cones to block off the area. Mike Gobber to address the problem.

Rent reduction for east house to be put on agenda for next regular meeting.

**6. Adjournment**

Trustee William Ernst moved to adjourn the Special meeting at 3:38 P.M.  
Trustee Timothy Hinsdale seconded.

Motion carried: 4 ayes  
3 absent



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Library Board Secretary