

AMENDED

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, APRIL 18, 2011 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 6:30 P.M. and upon a roll call of the Board of Trustees, the following were:

Present: Patrick Kane, President

Frank Perry, Vice-President

Jennifer Boyle, Treasurer

Trustees Timothy Hinsdale, Phyllis Kastle and Kathy Schultz

Absent: Donna Malecki, Secretary

Also Present: Ruth McCrank, Library Director

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

Bonnie Schwanz, Asst. Director

LaChondra Davis, Business Manager

3. PUBLIC COMMENTS

None

4. NEW BUSINESS

The Board discussed the proposed amendments to the FY 2011-12 Budget in light of the estimated revenues for the new fiscal year. Staff was asked to adjust line items 101, 205-2 and 205-3 and move savings into the 507 lines for library materials. The topic of the library quarterly newsletter will be revisited.

5. BOARD MEMBER COMMENTS

None

6. PUBLIC COMMENTS

Allison Muzal, trustee elect, stated her budget-related questions had been answered in the Board's discussion.

Celestine Reda, trustee elect, commented that the library's quarterly newsletter could be available to the public in electronic format.

7. EXECUTIVE SESSION

Trustee Hinsdale moved the Board go into Executive Session for the purpose of discussion of litigation that is probable or imminent pursuant to Section 2. (c) (11) of the Illinois Open Meetings Act.

Trustee Frank Perry seconded.

Upon a call of the roll the following voted:

Aye: Trustees Hinsdale, Kane, Perry and Schultz;

Nay: Trustee Boyle

Absent: Trustee Malecki

President Kane declared the motion carried.

The Board moved to Executive Session at 7:48 p.m.

8. ADJOURNMENT

At 7:51 p.m. upon return from Executive session, President Kane moved to adjourn the Special Meeting at 7:52 P.M. Trustee Perry seconded.

6 ayes

0 nay

1 absent

Motion carried.



Donna M. Malecki
Library Board Secretary