

MINUTES OF THE SPECIAL BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, MAY 9, 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 6:15P.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

Trustees Timothy Hinsdale, Phyllis Kastle and Kathy Schultz

Absent: Jennifer Boyle, Treasurer, excused

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

Mover's Quotes

Quotes were discussed for moving shelving for carpet installation

ProLift Movers \$6885.00

ProLift Movers \$8565.00 (This quote included pack and unpack collection/disassemble and re-assemble all single face shelving)

Hallett Movers \$7995.00

After discussion, Trustee Timothy Hinsdale made the motion to accept the ProLift Movers quote for \$8565.00. Trustee Kathy Schultz seconded.

6 ayes

0 nay

1 absent

Motion carried.

5. BOARD MEMBER COMMENTS

Trustee Phyllis Kastle is concerned about the length of time the Library will be closed.

Director Ruth McCrank anticipates the main level can re-open while work is still in process in the children's level. Children will be allowed to utilize adult computers with parental supervision if available. Schools in Westchester have been advised of closure dates.

6. PUBLIC COMMENTS

None

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

Trustee Timothy Hinsdale made the motion to adjourn the Special Board Meeting at 6:29 P.M.

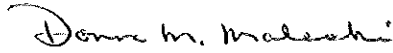
Trustee Donna Malecki seconded.

6 ayes

1 absent

0 nay

Motion carried.



Donna M. Malecki
Donna M. Malecki, Secretary