

**MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, JUNE 13, 2011 IN THE COMMUNITY ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, ILLINOIS**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER AND ROLL CALL**

President Carol Levy called the meeting to order at 8:00P.M. and upon a roll call of the Board of Trustees, the following were:

Present: Carol Levy, President

Phyllis Kastle, Vice-President

Donna Malecki, Secretary

Celeste Reda, Treasurer

Trustees Timothy Hinsdale and Allison Muzal

Also Present: Ruth McCrank, Library Director

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

Library Attorneys

Bonnie Schwanz, Asst. Director

**3. PUBLIC COMMENTS**

None

**4. NEW BUSINESS**

**A. Library Board Trustee Appointment**

Trustee Celeste Reda made the motion to appoint Steve Cerasuolo to fill the 2 year term for the Board. Trustee Donna Malecki seconded. Trustee Timothy Hinsdale noted that at the time of his interview Steve did not have a library card, was not a member of the Friends of the Library and when he ran for the Board he received the least number of public votes. Trustee Reda informed the Board that Steve now has a library card and is a member of the Friends of the Library.

Roll call vote:

4 ayes: Trustees Kastle, Levy, Malecki and Reda

2 nays: Trustees Hinsdale and Muzal

Motion carried.

President Levy to contact Steve on his appointment.

**5. BOARD MEMBER COMMENTS**

None

**6. PUBLIC COMMENTS**

None

7. **ADJOURNMENT**

Trustee Donna Malecki made the motion to adjourn the Special Meeting at 8:39 P.M. Trustee Allison Muzal seconded.

6 ayes

0 nays

Motion carried.

*Donna M. Malecki*

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Donna M. Malecki, Board Secretary