

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON JUNE 8, 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 5:56 P.M. and upon a roll call of the Board of Trustees, the following were:

Present:

Carol Levy, President
Phyllis Kastle, Vice-President
Celeste Reda, Treasurer
Trustee Timothy Hinsdale
Trustee Allison Muzal

Absent: Donna Malecki, Secretary, excused

Also Present: Ruth McCrank, Library Director

William Raysa of the firm of Raysa & Zimmermann, LLC, Library Attorneys
LaChondra Davis, Business Manager

3. PUBLIC COMMENTS

None

4. BOARD MEMBER CANDIDATE INTERVIEWS

The Library Board conducted an interview of Steve Cerasuolo, for the unexpired trustee position. Candidate Dan Joyce asked to reschedule for personal reasons.

5. EXECUTIVE SESSION

None

6. NEW BUSINESS

A. Appointment to Fill Vacated Trustee Position

President Levy tabled this agenda item until the second candidate is interviewed.

B. Rental Property Update

Trustee Hinsdale informed the board the tenant in the east house has tendered their letter to vacate effective July 1. Discussion ensued. Mike Gobber will be asked to address the board at their Committee of the Whole meeting June 13.

7. BOARD MEMBER COMMENTS

A. Attorney Raysa drew attention to the letter included in the board packet from President Levy resigning from the office of president effective June 27th after the election of a new president.

B. Trustee Hinsdale cautioned the board to refrain from using the 'reply all' when composing email. Attorney Raysa reviewed the use of email for communication between board members in light of the Illinois Open Meetings Act.

8. PUBLIC COMMENT

- A. President Levy read aloud her letter of resignation from the presidency.
- B. Trustee Reda drew attention to the letter of reference for Steve Cerasuolo from Frank Perry.
- C. President Levy reminded the new trustees of the need to schedule a board orientation session with the director.

9. ADJOURNMENT

Trustee Hinsdale moved to adjourn the Special Meeting at 6:29 P.M. Trustee Kastle seconded.

Upon a roll call of the Board, there were:

5 ayes

0 nay

1 absent

President Levy called the meeting adjourned at 6:30 p.m.

Donna Malecki

Donna M. Malecki
Library Board Secretary