

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, JANUARY 24, 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 7:00 P.M. and upon roll call of the Board of Trustees, the following were:

Present: Patrick Kane, Board President

Frank Perry, Board Vice-President

Jennifer Boyle, Board Treasurer

Trustees Timothy Hinsdale, Phyllis Kastle and Kathy Schultz

Absent: Donna Malecki, Board Secretary

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. GUEST: Scott Lindemann

Lake Shore Environmental Solutions

Discussion ensued on the asbestos abatement project for removal of the 9" tile and mastic in lower (youth services) level, basement community room, stairwells, hallway, and landings.

5. REVIEW OF MINUTES

A. Truth in Taxation Hearing, December 13, 2010

Trustee Hinsdale made the motion to accept the minutes. Trustee Perry seconded.

6 ayes

0 nays

1 absent

Motion carried.

B. Regular Meeting, December 13, 2010

Trustee Hinsdale made the motion to accept the minutes as amended. Trustee Perry seconded.

6 ayes

0 nays

1 absent

Motion carried.

C. Special Board Meeting, December 16, 2010

Trustee Perry made the motion to accept minutes. Trustee Schultz seconded.

6 ayes

0 nays

1 absent

Motion carried.

D. Special Board Meeting , January 10, 2011

Trustee Kane made the motion to accept the minutes. Trustee Schultz seconded.

6 ayes

0 nays

1 absent

Motion carried.

E. Committee of the Whole Meeting , January 10, 2011

Trustee Hinsdale made the motion to accept the minutes as amended. Trustee Kastle seconded.

6 ayes

0 nays

1 absent

Motion carried.

6. NEW BUSINESS

A. Treasurer's Report

Trustee Boyle advised \$314,588.30 remaining in the budget, reported \$399,228.15 Cook County property taxes received and drew attention to the notes at the bottom of the YTD Report.

Trustee Perry made the motion to accept the report. Trustee Schultz seconded.

6 ayes

0 nays

1 absent

Motion carried.

B. Payment of Bills

Trustee Boyle made the motion to pay bills in the amount of \$31,934.97. Trustee Perry seconded.

6 ayes

0 nays

1 absent

Motion carried.

C. Rental Properties – Tim Hinsdale and Mike Gobber

Trustee Hinsdale made the motion to approve giving Property Manager, Mike Gobber, the latitude to arrange 1)the purchase and installation of a 40-gallon water heater in the west house, 2)the exhaust fan repair for the west house, 3)mold testing and furnace inspection for both houses and 4) the hot water heater inspection in the east house at an amount not to exceed \$1500 per house and pending approval from board liaison, Trustee Hinsdale, to proceed with scheduling completion of the work within the next 7 days. Trustee Perry seconded.

6 ayes

0 nays

1 absent

Motion carried.

D. MLS Public Library Annual Certification

Trustee Boyle made motion to submit the MLS Public Library Annual Certification. Trustee Schultz seconded.

6 ayes

0 nays

1 absent
Motion carried.

7. DIRECTOR'S REPORT

Trustee Kastle made the motion to accept the Director's report. Trustee Schultz seconded.
6 ayes
0 nays
1 absent
Motion carried.

8. UNFINISHED BUSINESS

A. Library Flood Recovery
Director McCrank informed the Board of an upcoming meeting between the Village Building Department and library staff regarding concrete work on the loading dock retaining wall and speed bump.

9. BOARD MEMBER COMMENTS

None

10. PUBLIC COMMENTS

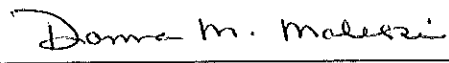
None

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

Trustee Schultz moved to adjourn the Regular Meeting. Trustee Kastle seconded.
6 ayes
0 nays
1 absent
Motion carried. Meeting adjourned at 8:12 P.M.



Donna M. Malecki, Library Board Secretary