

**WESTCHESTER PUBLIC LIBRARY  
REGULAR MEETING OF THE LIBRARY BOARD  
JANUARY 26, 2009**

**MEMBERS PRESENT:** Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst, Board Vice President; Herb Kalinsky; Patrick Kane; Kathy Schultz, Board Secretary

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Ruth McCrank, Library Director; Len Weigel, Treasurer; Mike Gobber; Barb Vandervort, Recording Secretary

**CALL TO ORDER AND ROLL CALL:** The board meeting opened at 7:15 P.M. with the Pledge of Allegiance to the flag. Mrs. Boyle called the meeting to order in the conference room of the library and conducted a roll call of trustees.

**AMENDED AGENDA:** Mr. Kalinsky made a motion to amend the agenda. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent. Mr. Michael Gobber apprised the board of the situation with the two rental properties, both owned by the library.

**REVIEW OF MINUTES:** Mr. Kalinsky made a motion to approve the minutes of the December 15, 2008 regular board meeting. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

**FINANCE AND OPERATIONS COMMITTEE:**

- Mrs. Cerven made a motion to approve the payment of bills in the amount of \$31,915.37 as of January 26, 2009. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Cerven made a motion to approve the renewal of the Ricoh copier lease. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Cerven made a motion to approve the quote for 2 HP pcs, 2007 Microsoft Office Ready and 4 flat screen monitors for \$2556.00 from Hewlett Packard.

**DIRECTOR'S REPORT:** Mr. Kalinsky made a motion to accept the Director's Report. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

**NEW BUSINESS:**

- The Chamber Installation Dinner will be on Saturday, January 31, 2009.
- The Holiday Staff dinner will be on Sunday, February 8, 2009.
- On Friday, February 13<sup>th</sup>, 2009, there will be an All Staff Inservice – the library will be closed until 12 Noon.
- The next regular board meeting will be on Monday, February 23, 2009 at 7:15 P.M. in the conference room of the library.

- Mrs. Cerven read her letter stating she will be resigning from the Westchester Public Library Board because she has moved out of the town of Westchester. Mr. Ernst made a motion to accept her resignation with regret. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

**EXECUTIVE SESSION:**

Purpose: The appointment, employment, compensation, discipline, performance, or dismissal of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion: "It was moved that the Board go into executive session at 7:50 P.M. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body to determine its validity pursuant to Section 2. (c) (1) of the Illinois Open Meetings Act."

**BOARD MEMBER COMMENTS:** None

**CORRESPONDENCE:** None

**ADJOURNMENT:** Mr. Ernst made a motion to adjourn the regular board meeting at 8:20 P.M. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

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President

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Secretary