

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
JANUARY 28, 2008**

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

MEMBERS EXCUSED: Patrick Kane

ALSO PRESENT: Ruth McCrank, Library Director; Len Weigel, Treasurer; 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.

REVIEW OF MINUTES: Mr. Kalinsky made a motion to approve the minutes of the December 17, 2007 regular board meeting. Mr. Ernst seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Mrs. Cerven made a motion to approve the payment of bills in the amount of \$47,500.36 as of January 28, 2008. Mr. DeSena seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- Mrs. Cerven made a motion for the outright purchase of the Fire Alarm Radio Conversion for \$1,160.00. There will also be a \$28.00 monthly charge for monitoring and \$10.00 a month for maintenance. Mr. Ernst seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- Mrs. Cerven made a motion to accept the price quotes for the printers and on site support in the amount of \$2,849.00. Mrs. Schultz seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- Mr. Weigel explained the annual appropriation, levy and capital funds for the Westchester Public Library in conjunction with the town of Westchester.
- The next Finance and Operations Committee meeting will be on Wednesday, February 13, 2008 at 6:30 P.M.

PLANNING AND POLICY COMMITTEE: The next Policy Committee meeting will be on Monday, February 18, 2008 at 3:00 P.M.

DIRECTOR'S REPORT: Mr. Kalinsky made a motion to accept the Director's Report with one correction – the ceiling tile fell and the roof is not fixed yet. Mrs. Cerven seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

NEW BUSINESS:

- The next regular Board Meeting will be on Monday, February 25, 2008 at 7:15 P.M.
- There will be an all staff in-service on Friday, February 1, 2008 from 9 to 12 Noon.
- On Saturday, February 9, 2008 there will be a Staff/Board Holiday Dinner at the Library.
- The MLS Legislative Breakfast will be on February 18, 2008.
- The Board will not change their policy as to who uses youth and adult computers.

CORRESPONDENCE:

- An invitation was received to attend the Legislators' Breakfast on February 18.
- There will be a workshop for trustees on Thursday, March 13, 2008.

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:55 P.M. Mrs. Cerven seconded. Motion carried.

President

Secretary