

**WESTCHESTER PUBLIC LIBRARY  
REGULAR MEETING OF THE LIBRARY BOARD  
FEBRUARY 25, 2008**

**MEMBERS PRESENT:** Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst; Herb Kalinsky, Board Vice President (arrived at 7:30 P.M.); Patrick Kane; Kathy Schultz, Board Secretary

**MEMBERS EXCUSED:** None

**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. Ernst made a motion to approve the minutes of the January 28, 2008 regular board meeting. Mrs. Cerven 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 \$30,936.50 as of February 25, 2008. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Boyle read the Village of Westchester Public Library Resolution. A roll call vote was taken to pass and approve it with 7 ayes, 0 nays, 0 absent. .
- Mrs. Cerven recommended accepting the quote for drywall replacement from Great Floors in the amount of \$931.50. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Cerven made a motion to accept the price quote from Astoria Cleaning Services at a cost of \$475.00 per month. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs Cerven made a motion to accept the quote from Konica Minolta for a photo copier. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

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

**NEW BUSINESS:**

- The library will be closed for the Easter Holiday on Sunday, March 23, 2008.
- The next regular Board Meeting will be on Monday, March 24, 2008 at 7:15 P.M.
- Two FOIA requests were made of the library this month.

**CORRESPONDENCE:**

- A thank you card was received from Virginia of the Westchester Public Library.

**BOARD MEMBER COMMENTS:**

- Mr. Ernst discussed and then made a motion to charge \$1500.00 a month for the rental property next to the library. Mr. Kalinsky seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- New READ posters will be forthcoming with new people.

**ADJOURNMENT:** Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:52 P.M. Mr. DeSena seconded. Motion carried.

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President

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Secretary