

**WESTCHESTER PUBLIC LIBRARY  
REGULAR MEETING OF THE LIBRARY BOARD  
FEBRUARY 26, 2007**

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

**MEMBERS ABSENT:** Bill Ernst

**ALSO PRESENT:** Ruth McCrank, Library Director; Barb Vandervort, Recording Secretary

**CALL TO ORDER AND ROLL CALL:** The board meeting opened at 7:16 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 that the minutes of the January 20, 2007 special board meeting be approved as read. Mrs. Cerven seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

Mr. Kalinsky made a motion that the minutes of the January 22, 2007 regular board meeting be approved as read. Mrs. Schultz seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

**FINANCE AND OPERATIONS COMMITTEE:**

- Mr. Kalinsky made a motion to approve the payment of bills in the amount of \$51,149.29 as of February 26, 2007. Mr. Kane seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- The Directors and Officers insurance policy was discussed as presented by Bruce Horek from State Farm Insurance.
- Mr. Kalinsky made a motion to approve the proposed 2007-2008 Library Budget. Mrs. Cerven seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

**DIRECTOR'S REPORT:** Mr. Kalinsky made a motion to accept the Director's Report. Mrs. Cerven seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

Mrs. McCrank told the board that there were two resignations from the Westchester Library.

**NEW BUSINESS:**

- Mrs. Boyle reported on the progress of the READ posters.
- Mrs. Cerven informed the board that the Garden Club met to discuss who would be on the READ garden poster.
- The next regular board meeting will be Monday, March 26, 2007 at 7:15 P.M.
- Upcoming Library Events:
  - March 11: Author Jeff Libman
  - April 12: Megan Wells, Storyteller
  - April 29: Nelson Sosa; Dia De Los Ninos/Dia De Los Libros

**CORRESPONDENCE:**

- Mrs. McCrank sent letters to Representatives Bob Biggins and Karen Yarborough, urging them to sponsor HB688.
- A letter was received from Mr. Robert Eisenhart thanking the WPL for allowing the Lions Club to display the Peace Posters.

**ADJOURNMENT:** Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:45 P.M. Motion carried.

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President

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Secretary