

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
FEBRUARY 23, 2009**

MEMBERS PRESENT: Jennifer Boyle, Board President; Mike DeSena; Herb Kalinsky; Patrick Kane(arrived 7:18 P.M.); Kathy Schultz, Board Secretary

MEMBER EXCUSED ABSENCE: Bill Ernst, Board Vice President

ALSO PRESENT: Ruth McCrank, Library Director; Len Weigel, Treasurer; Donna Malecki, Frank Perry and Tim Hinsdale, perspective Board Members; 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.

PUBLIC COMMENTS: Mary & Robert Bakas presented the Library Board with information concerning a seminar they are giving on a library program on March 7, 2009 at 10:00 A.M.

REVIEW OF MINUTES: Mr. Kalinsky made a motion to approve the minutes of the January 26, 2009 regular board meeting. Mr. Kane seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Mr. DeSena made a motion to approve the payment of bills in the amount of \$38,109.91 as of February 23, 2009. Mr. Kalinsky seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- The next Finance Committee Meeting will be on Wednesday, March 18, 2009.
- Mr. Weigel presented the Library Board with information on future tax money and upcoming Bank CD's.

POLICY AND PLANNING COMMITTEE:

- Mr. Kane made a motion to approve the revised WPL Policy 6.47 – Staff Meetings. Mr. Kalinsky seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- Mr. Kane made a motion to approve the revised WPL Policy 6.53 – Workers' Compensation. Mr. Kalinsky seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- Mr. Kane made a motion to approve the revised WPL Policy 6.66 – Paid Holidays. Mr. Kalinsky seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- Mr. Kane made a motion to approve the revised By-Laws of the Board of Library Trustees. Mr. Kalinsky seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- Mr. Kane made a motion to approve the revised Trustee Handbook. Mr. Kalinsky seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

DIRECTOR'S REPORT: Mr. Kalinsky made a motion to accept the Director's Report. Mr. DeSena seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

NEW BUSINESS:

- Mrs. Boyle, Mrs. Schultz and Mrs. McCrank attended the MLS Legislative Breakfast.
- On March 20, 2009 there will be an All-Staff In-Service. The library will be closed until 12 Noon.
- The next regular board meeting will be on Monday, March 23, 2009 at 7:15 P.M. in the conference room of the library.
- April 23, 2009 will be Illinois Library Day.
- On May 15, 2009 the LACONI dinner will be at the Oak Brook Bath & Tennis Club with Author, Elizabeth Berg.

BOARD MEMBER COMMENTS: Mr. Kane questioned the ICOR SYSTEM from SWAN.

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:40 P.M. Mr. DeSena seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

President

Secretary