

AMENDED

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, MARCH 22, 2010, IN THE COMMUNITY ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET; WESTCHESTER, ILLINOIS

1. PLEDGE OF ALLEGIANCE

The board meeting opened at 7:01 P.M. with the Pledge of Allegiance to the flag.

2. CALL TO ORDER AND ROLL CALL

President Boyle called the meeting to order and upon a roll call of the Board of Trustees, the following were:

PRESENT: Jennifer Boyle, Board President; Bill Ernst, Board Vice President; and Trustees Timothy Hinsdale, Patrick Kane, Donna Malecki and Frank Perry; and Kathy Schultz, Board Secretary.

ABSENT: None

ALSO PRESENT: Erik Peck, of the firm of Raysa & Zimmermann, LLC, Library Attorneys; Ruth McCrank, Library Director; Len Weigel, Treasurer; Jim Weigel and Barb Vandervort, Recording Secretary.

3. PUBLIC COMMENTS

Wally Novak thanked the Westchester Public Library for their participation in the 2010 Census project.

There was a question from one of the audience members if members of the public may make comments during the Westchester Public Library Board meetings.

4. GUEST SPEAKER

Kelly Zabinski of Zabinski Consulting Services, Inc. presented financial information to the library board.

5. REVIEW OF MINUTES

A. Regular Meeting – February 22, 2010

Trustee Ernst moved to approve the minutes of the February 22, 2010 regular board meeting with one correction under 8A to remove Trustees Hinsdale and Perry from the Aye line. Trustee Kane seconded the motion with the correction.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried and the Minutes of February 22, 2010 approved.

- B. In the February 22, 2010 minutes under Board Member Comments, Trustee Hinsdale pointed out that the guests at that board meeting were the library guests, not his guests.
- C. On the last line of Call To Order and Roll Call for the February 22, 2010 minutes, Trustee Hinsdale stated that Jim Weigel should not be referred to as the finance officer.
- D. President Boyle stated that every April and October the executive session minutes will be reviewed by the library board.

6. FINANCE AND OPERATIONS COMMITTEE

A. Payment of Bills

Trustee Kane moved to approve the payment of bills in the amount of \$38,174.75 as of March 22, 2010. Trustee Schultz seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: Hinsdale

President Boyle declared the motion carried and the bills approved for payment.

- B. WBS, Inc. Accounting Services rate increase from October 2009 – April 2010 has already been done per Trustee Hinsdale who recalled the minutes from the September 28, 2009 Board meeting. Trustee Kane still made a motion that the board ratify Item F., WBS, Inc. Accounting Services rate increase. Trustee Ernst seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Kane, Malecki, and Schultz; and President Boyle

Nay: Trustees Hinsdale and Perry

President Boyle declared the motion carried.

- C. Village of Westchester Trustee Sloan asked to make a comment and was told he was not able to at this time.

7. PLANNING AND POLICY COMMITTEE

A. Committee Report

Trustee Ernst presented the Policy and Planning Committee Report:

- Policy 8.4 Spending Authority for Rental Property
Trustee Ernst moved to adopt Policy 8.4 with Library Director purchasing amount changes. Trustee Perry seconded.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried and Policy 8.4 adopted.

- Policy 5.15 Charitable Donations by Westchester Public Library
Trustee Ernst moved to adopt Policy 5.15. Trustee Malecki seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried and Policy 5.15 adopted.

- The next Planning and Policy Committee meeting will be on Monday, April 12 at 6:30 P.M.

8. DIRECTOR'S REPORT

Trustee Ernst moved to accept the Director's Report. Trustee Perry seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle

Nay: None

President Boyle declared the motion carried.

9. NEW BUSINESS

President Boyle announced that the next regular board meeting is scheduled to be held on Monday, April 26, 2010 at 7:00 P.M. in the conference room of the library.

A. Trustee Ernst reported on the two rental properties. The occupants of the west house are paid up to date on their rent. The residents of the east house are 21 days late with their rent payment.

B. Trustee Ernst made a motion to approve and ratify the hiring of Chuck Franklin to install new storm doors on the west house not to exceed \$270.00. Trustee Kane seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle Nay: None

President Boyle declared the motion carried.

C. Up Coming Library Events:

- March 23 – Friends Antique Evaluation Program

- March 25 – Evening of Stories at 7:00 P.M.
- April 22 thru 24 – Friends Book Sale

10. EXECUTIVE SESSION

Trustee Hinsdale made a motion to move that the Board go into executive session for the purpose of discussing personnel pursuant to Section 2.(c)(1) of the Illinois Open Meetings Act. Trustee Kane seconded the motion.

Upon a call of the roll the following voted:

Aye: Trustees Ernst, Hinsdale, Kane, Malecki, Perry and Schultz; and President Boyle.

Nay : None

President Boyle declared the motion carried.

The Board moved to Executive session from 8:02 P.M. to 8:07 P.M.

The Board resumed its regular meeting at 8:07 P.M.

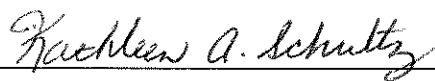
11. BOARD MEMBER COMMENTS

Trustee Hinsdale read a prepared statement to the Board. He condemned the actions taken by the Board. The Board now made his censure a personal matter. He intends to file numerous complaints with the Attorney General for various violations of the Open Meetings Act.

President Boyle declared his comments duly noted.

12. ADJOURNMENT

Trustee Malecki moved to adjourn the regular board meeting at 8:14 P.M. Trustee Perry seconded. Motion carried, 7 ayes, 0 nays.



Secretary