

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

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

**MEMBER EXCUSED ABSENCE:** 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 the special time of 6:00 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:** None

**REVIEW OF MINUTES:** Mr. Kalinsky made a motion to approve the minutes of the February 23, 2009 regular board meeting. Mr. DeSena 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 \$44,326.48 as of March 23, 2009. Mr. Kalinsky seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- The proposed budget from May 1, 2009 to April 30, 2009 was discussed.

**DIRECTOR'S REPORT:** Mr. Kalinsky made a motion to accept the Director's Report after one question, concerning interlibrary service was answered. Mrs. Schultz seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

**NEW BUSINESS:**

- The next regular board meeting will be on Monday, April 27, 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, the Speaker.
- Mr. Ernst is in charge of the Fourth of July Parade. The theme for the parade this year will be "Back to Basics". The parade will be on Saturday, July 4<sup>th</sup> with the kickoff at 9:30 A.M.
- Mrs. McCrank asked that the Strategic Plan for 2009 – 2011 be amended to include training and staff in-service for each Service Response. Mrs. Schultz seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- During the May Board Meeting, the new board member(s) will be sworn in.

**BOARD MEMBER COMMENTS:** None

**ADJOURNMENT:** Mr. Kalinsky made a motion to adjourn the regular board meeting at 6:32 P.M. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

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President

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Secretary