

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
MARCH 24, 2008**

MEMBERS PRESENT: Jennifer Boyle, Board President; Eleanor Cerven; Bill Ernst; Herb Kalinsky, Board Vice President; Patrick Kane; Kathy Schultz, Board Secretary

MEMBERS EXCUSED: Mike DeSena

ALSO PRESENT: Ruth McCrank, Library Director; 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 trustee.

PUBLIC COMMENTS: None

REVIEW OF MINUTES: Mr. Kalinsky made a motion to approve the minutes of the February 25, 2008 regular board meeting. Mrs. Cerven seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

FINANCE AND OPERATIONS COMMITTEE: Mrs. Cerven made a motion to approve the payment of bills in the amount of \$32,797.67 as of March 24, 2008. Mrs. Schultz 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.

NEW BUSINESS:

- Mr. Greg Hrebel from the Westchester Police Dept. talked to Ruth McCrank about the surveillance equipment to be installed at the library.
- Ruth McCrank discussed the vendor proposals for the library surveillance equipment. The best proposal is from Eagle Eye at a cost of \$6,124.00. Mrs. Cerven made a motion to give Mrs. McCrank \$7,000.00 to cover the cost of the Eagle Eye proposal for library surveillance equipment. Mr. Ernst seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- The following groups have been chosen by the board members to appear on the new READ posters: 1) Westchester Cub Scouts; 2) Students from the Westchester Grade Schools and 3) the fire chief and police chief.
- Megan Szwerek, a Westchester Public Library employee will be leaving for a new job at a specialized library downtown.
- On March 27, 2008, Zane Chait, Storyteller will be at the library.
- On April 4, the library will be closed until 12 Noon for an All Staff in-service.
- There will be a Friends Book Sale on April 24, 25 & 26.
- The next board meeting will be on Monday, April 28, 2008.

- The annual Laconi dinner will be on Friday, May 16, 2008 at the Oak Brook Bath & Tennis Club.

CORRESPONDENCE: Ann Weaver, Head of Reference at the library, sent Mrs. Cerven a letter stating that 2 books have been ordered. One book will be a memorial for Mr. Frank Cerven and the other will be in memory of Michael Cerven.

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BOARD MEMBER COMMENTS: None

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:56 P.M. Mrs Cerven seconded. Motion carried.

President

Secretary