

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

MEMBERS PRESENT: Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst; Herb Kalinsky; Patrick Kane(arrived 7:20 P.M.); Kathy Schultz, Board Secretary

MEMBERS ABSENT: None

ALSO PRESENT: Ruth McCrank, Library Director; Len Weigel, Treasurer; 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: None

REVIEW OF MINUTES: Mr. Kalinsky made a motion that the minutes of the March 26, 2007 regular board meeting be approved as read. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Mr. Kalinsky made a motion to approve the payment of bills in the amount of \$31,680.41 as of March 26, 2007. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kalinsky presented the Finance Committee Report on quotes for different repairs that need to be done at the library.
- Mr. Kalinsky made a motion to accept the bid for the installation of the ejector pump for \$3500. from Brian Kramer. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

DIRECTOR'S REPORT: Mr. Kalinsky made a motion to accept the Director's Report. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

NEW BUSINESS:

- Bob Biggins and Karen Yarborough were contacted concerning their vote on House Bill 1727 which concerns Internet Filtering.
- Westchester Public Library is in the final year of the 3 year Strategic Plan. Mr. Ernst made a motion to extend the Strategic Plan for 3 years, but to review it annually. Mr. Kalinsky seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- National Library Week is April 15 thru the 21st. The Friends of the Library will be serving coffee and cookies every morning during National Library Week.
- The Office of the Secretary of State has awarded the Westchester Public Library a Per Capita Grant in the amount of \$20,584.16 for the FY2007.

- There will be a LTSA Grant Proposal from Zone 3 & 4 libraries(Westchester Public Library is in Zone 3). If Westchester Public Library receives the grant, Mrs. McCrank would like to use it for patrons to be able to go online and get a temporary library card, usable for 5 to 7 days.
- The next regular board meeting will be Monday, April 23, 2007, at 7:15 P.M.
- Upcoming Library Events:
 - April 12: Megan Wells, Storyteller
 - April 29: Nelson Sosa; Dia De Los Ninos/Dia De Los Libros

CORRESPONDENCE: None

EXECUTIVE SESSION: Mr. Ernst made a motion at 7:52 P.M. for the Board to go into executive session for the purpose of discussing personnel pursuant to Section 2.(c)(1) of the Illinois Open Meetings Act. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 8:05 P.M. Mr. Ernst seconded. Motion carried.

President

Secretary