

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
APRIL 23, 2007**

MEMBERS PRESENT: Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst; Herb Kalinsky, Board Vice President; Patrick Kane; 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.

INTRODUCTION OF NEW EMPLOYEE: Magan Swarek

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.
- The Executive Session Minutes from 2006-07 per 5ILCS 120/2.06 (c)(1)(2) and (d) need to be approved as read:
 - Mr. Kalinsky made a motion to approve the minutes of the July 13, 2006 Executive Session as read. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - Mr. Kalinsky made a motion to approve the minutes of the July 24, 2006 Executive Session as read. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - Mr. Kalinsky made a motion to approve the minutes of the October 23, 2006 Executive Session as read. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - Mr. Kalinsky made a motion to approve the minutes of the November 16, 2006 Executive Session as read with one correction. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - Mr. Kalinsky made a motion to approve the minutes of the November 27, 2006 Executive Session as read. Mr. Kane 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 \$38,788.18 as of April 23, 2007. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kalinsky made a motion to accept the Annual Appropriation and Tax Levy. Mr. Ernst seconded. A roll call of board members carried the motion with 7 ayes, 0 nays, 0 absent.

- Mr. Kalinsky made a motion to accept the bid from Roofs Inc. for \$2650.00 to make temporary repairs to the library roof and to budget \$23 to \$30 thousand dollars over the next three years for a new roof. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kalinsky made a motion to accept the bid for electrical work. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- The next Finance meeting will be Monday, April 30 at 7:15 P.M. to approve bills.

PLANNING AND POLICY COMMITTEE:

- Mrs. Cerven presented the Report for the Planning and Policy Committee:
 - Policy 1.1 Materials Selection – Mrs. Cerven made a motion to reaffirm Policy 1.1. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - New Policy 3.5 READ Posters – Mrs. Cerven made a motion to adopt the new Policy 3.5 READ Posters policy. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - Mrs. Schultz made a motion to accept the 2007-08 Employees’ Salary Adjustment. Mr. Kalinsky 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.
Mrs. McCrank also discussed the fundraiser to be given by the Friends of the Library.

NEW BUSINESS:

- HB1727 which is Internet Screening of Libraries was explained by Mrs. McCrank.
- The Friends of the Library will hold the Annual Book Sale from April 27th thru April 29th.
- Wednesday, May 2, 2007 will be Chamber Legislative Day.
- The LACONI Trustee/Director’s Dinner will be Friday, May 18, 2007.
- The next regular board meeting will be Monday, May 21, 2007, at 7:15 P.M.
- The library will be closed on Sunday and Monday, May 27 & 28, 2007 for the Memorial Day Holiday.

CORRESPONDENCE:

- Letters were received from both Mr. Weigel, Library Treasurer and Crowe Chizek and Company, library auditors, concerning the audit of the Westchester Public Library.
- A letter was received from the Westchester Friends of the Library with an enclosed check for purchase of three additional tables.

ADJOURNMENT: Mr. DeSena made a motion to adjourn the regular board meeting at 7:59P.M. Mr. Cerven seconded. Motion carried.

President

Secretary