

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
APRIL 27, 2009**

MEMBERS PRESENT: Jennifer Boyle, Board President; Mike DeSena; Bill Ernst, Board Vice President; Patrick Kane; Kathy Schultz, Board Secretary

MEMBER EXCUSED ABSENCE: Herb Kalinsky

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:

- Mr. DeSena received a recognition plaque honoring him for his years of service with the Westchester Public Library as a board member.
- Mr. Kane will be in charge of the 4th of July parade for the library. He will replace Mr. Ernst.

REVIEW OF MINUTES: Mr. Ernst made a motion to approve the minutes of the March 23, 2009 regular board meeting. Mr. DeSena seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Mr. Kane made a motion to approve the payment of bills in the amount of \$35,828.96 as of April 27, 2009. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- Mr. Weigel informed the board that the library stayed within budget. \$9,000 was left from the 2008/2009 budget. \$100,000 goes back into the capital.

DIRECTOR'S REPORT: Mr. Ernst made a motion to accept the Director's Report. Mrs. Schultz seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

NEW BUSINESS:

- The next regular board meeting will be on Monday, May 18, 2009 at 7:15 P.M. in the conference room of the library.
- As stated previously, Mr. Kane will now be in charge of the 4th of July parade.
- On May 15, 2009 the LACONI dinner will be at the Oak Brook Bath & Tennis Club with Author, Elizabeth Berg.
- Sunday, May 24, 2009 will be the beginning of the summer hours with the library being closed on Sundays.
- The library will be closed for Memorial Day on Monday, May 25, 2009.

- The Lighthouse contract for 50 additional hours for \$5,000.00 was explained by Mrs. McCrank. Mr. Ernst made a motion to accept the Lighthouse contract for 50 additional hours at the agreed amount. Mr. Kane seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- Mr. Ernst gave the board information on the proposals for grounds keeping and spring cleaning of the area around the library. Mr. Ernst made a motion to accept the contract proposal from BJ Landscaping for \$35.00 a week. Mr. DeSena seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- The Strategic Plan 2009 Employee Action Plan was explained by Mrs. McCrank. Mr. DeSena made a motion to accept the Employee Action Plan. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 1 absent.
- Mrs. Cerven received a recognition plaque honoring her for her years of service with the Westchester Public Library as a board member.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: Mr. DeSena made a motion to adjourn the regular board meeting at 7:50 P.M. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 1 absent.

President

Secretary

