

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
APRIL 28, 2008**

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

MEMBERS EXCUSED:

ALSO PRESENT: Ruth McCrank, Library Director; Len Weigel, Treasurer;

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.

REVIEW OF MINUTES: Mr. Kalinsky made a motion to approve the minutes of the March 24, 2008 regular board meeting. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays.

FINANCE AND OPERATIONS COMMITTEE:

- Mrs. Cerven made a motion to approve the payment of bills in the amount of \$52,090.83 as of April 28, 2008. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays.
- Mrs. Cerven made a motion to approve the proposed 2008-09 Budget as presented. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays.
- Mrs. Cerven made a motion to accept the price quote for the Wireless Network from Lighthouse \$1,030.00. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays.
- Mrs. Cerven made a motion to approve the contracted inspection of the library alarm system by Advanced Fire and Security Systems for \$1350.00. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays.
- Mrs. Cerven made a motion to approve the establishment of a staff service recognition program utilizing the Select-A-Gift Plan with the understanding that if the employee does not want any of the gift choices, they may receive cash in an amount that is \$5.00 less than the cost of the gift. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays.
- Mrs. Cerven made a motion to approve transferring \$40,000 end-of-the-year money into a capital fund

PLANNING AND POLICY COMMITTEE:

- 2.1.3 Non-resident library cards – Mr. Kalinsky made a motion to approve Policy 2.1.3. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays.
- 5.13 Investment Practices—Mr. Kalinsky made a motion to approve Policy 5.13. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays.

- 4.14 Volunteers and 2.4 Confidentiality of Patron Records—Mr. Kalinsky made a motion to table Policies 4.14 and 2.4 until Mr. Raysa, library attorney, has had an opportunity to provide input. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays.

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

NEW BUSINESS:

- Mrs. Boyle presented her report from the Illinois Library Legislative Day. She was able to meet with Yarbrough, Lightford, Cronin and Biggins.
- Mrs. Boyle said she would like to attend the MLS workshop, Strategic Planning for Trustees on May 29th.
- Mrs. McCrank reminded the board members of the annual LACONI dinner. She will fax the menu to all and asked for all attending to respond with their choices.
- The next regular Board Meeting will be on Monday, May 19, 2008 at 7:15 P.M.

CORRESPONDENCE:

BOARD MEMBER COMMENTS:

- Discussion about the surveillance equipment regarding best effort and policy.

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:45 P.M. Mr. Ernst seconded. Motion carried.

President

Secretary