

**WESTCHESTER PUBLIC LIBRARY
SPECIAL MEETING OF THE LIBRARY BOARD
APRIL 30, 2007**

MEMBERS PRESENT: Jennifer Boyle, Board President; Eleanor Cerven; Herb Kalinsky; Patrick Kane

MEMBERS ABSENT: Bill Ernst; Mike DeSena; Kathy Schultz

ALSO PRESENT: Bonnie Schwanz, Assistant Director; Len Weigel, Treasurer

CALL TO ORDER AND ROLL CALL: The board meeting opened at 7:15 P.M. Mrs. Boyle called the meeting to order in the conference room of the library and conducted a roll call of trustees.

FINANCE AND OPERATIONS COMMITTEE:

- Mr. Kalinsky made a motion to approve the final payment of bills for FY 2006-07 in the amount of \$9,368.92 as of April 30, 2007. Mr. Kane seconded.
Motion carried, 4 ayes, 0 nays, 3 absent.

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the special board meeting at 7:18 P.M. Mr. Kane seconded. Motion carried.

President

Secretary