

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
MAY 18, 2009**

MEMBERS PRESENT: Jennifer Boyle, Board President; Bill Ernst, Board Vice President; Timothy Hinsdale; Patrick Kane; Donna Malecki; Frank Perry; Kathy Schultz, Board Secretary(arrived at 7:24 P.M.)

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

ELECTION OF OFFICERS:

- Mr. Ernst made a motion to nominate Mrs. Boyle for Board President. Mrs. Malecki seconded. Mrs. Boyle accepted the nomination. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Boyle made a motion to nominate Mr. Ernst for Board Vice President. Mr. Hinsdale seconded. Mr. Ernst accepted the nomination. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Boyle made a motion to nominate Mrs. Schultz for Board Secretary. Mr. Kane seconded. Mrs. Schultz accepted the nomination. Motion carried, 7 ayes, 0 nays, 0 absent.

REVIEW OF MINUTES: Mr. Ernst made a motion to approve the minutes of the April 27, 2009 regular board meeting. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Mr. Ernst made a motion to approve the payment of bills in the amount of \$30,521.92 as of May 18, 2009. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Weigel explained the End of the Year Budget Report. Mr. Kane made a motion to accept the End of the Year Budget Report and the surplus of approximately \$13,000. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

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

NEW BUSINESS:

- Each board member was asked to sign the Commitment to Serve Statements.
- Committee Appointments were made for the new year and are as follows:

Finance –

Patrick Kane – chairperson

Kathy Schultz

Tim Hinsdale

Policy -

Bill Ernst - chairperson

Donna Malecki

Frank Perry

- Mr. Ernst will be the liason with Gobber Real Estate concerning the properties that the library owns. Mr. Ernst also informed the board that the home to the west of the library is one month in arrears with the rent.
- The new board members orientation will be on Monday, June 15, 2009 at 6:00 P.M.
- The next Finance Committee meeting will be on Tuesday, June 9, 2009 at 6:30 P.M.
- The next Planning and Policy Committee meeting will be on Tuesday, June 16, 2009 at 6:30 P.M.
- The regular board meetings will change the start times from 7:15 to 7:00 P.M. as of the June meeting.
- The next regular board meeting will be on Monday, June 22, 2009 at 7:00 P.M. in the conference room of the library.
- The 4th of July Parade, with Patrick Kane in charge will have a “Back to Basics” theme.

EXECUTIVE SESSION: Mr. Ernst “ moved that the Board go into executive session for the purpose of discussing pending litigation pursuant to Section 2.(c) (11) of the Illinois Open Meetings Act.” At 7:55 P.M. a roll call of board members was taken. Mrs. Schultz made a motion to adjourn from Executive Session at 8:00 P.M. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

BOARD MEMBER COMMENTS: Over the next year there will be a smooth transition from Len Weigel to his son, Jim Weigel who will take care of the budgets, accounts, payroll etc.

ADJOURNMENT: Mr. Ernst made a motion to adjourn the regular board meeting at 8:05 P.M. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

President

Secretary

