

**WESTCHESTER PUBLIC LIBRARY  
REGULAR MEETING OF THE LIBRARY BOARD  
MAY 21, 2007**

**MEMBERS PRESENT:** Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst(arrived at 7:19 P.M); Herb Kalinsky, Board Vice-President; Patrick Kane; Kathy Schultz, Board Secretary.

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Ruth McCrank, Library Director; Len Weigel, Treasurer; Bonnie Schwanz, Assistant Library Director; Barb Vandervort, Recording Secretary

**SWEARING-IN CEREMONY:** Mrs. Boyle conducted the swearing in of newly elected board member, Mr. Patrick Kane.

**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. Kalinsky nominated Mrs. Boyle for Board President. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Boyle nominated Mr. Kalinsky for Board Vice-President. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kalinsky nominated Mrs. Schultz for Board Secretary. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

**REVIEW OF MINUTES:** Mr. Kalinsky made a motion that the minutes of the April 23, 2007 regular board meeting be approved as read with one correction. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.  
Mr. Kalinsky made a motion that the minutes of the April 30, 2007 special board meeting be approved as read. Mr. Ernst and Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

**FINANCE AND OPERATIONS COMMITTEE:**

- Mr. Weigel explained the End of the Year Budget Report. Mr. Kalinsky made a motion to accept the End of the Year Budget Report. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kalinsky made a motion to approve putting \$35,000 into capital funds. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kalinsky made a motion to approve the payment of bills in the amount of \$30,776.46 as of May 21, 2007. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

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

**NEW BUSINESS:**

- Commitment to Serve Statements were signed by Board Members and returned to Mrs. McCrank.
- Mr. Kalinsky made a motion to accept IPLAR(Illinois Public Library Annual Report)2005-2006. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Ernst made a motion to accept the Strategic Plan-Action Plan for FY2007-2008. Mr. Kalinsky seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Policy 2.2 Reciprocal Borrowing Cards – Mrs. Cerven made a motion to approve Policy 2.2 with no changes. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Boyle gave a report on Chamber Legislation Day.
- Mrs. Boyle took a roll call vote on Resolution No. 2007-1 which is the Annual Resolution Authorizing Non-Resident Cards. Motion carried, 7 ayes, 0 nays, 0 absent.
- The library will be closed on May 28, 2007 for Memorial Day.
- The library will be closed on Friday, June 1, 2007 from 9 A.M. to 12 Noon for an All-Staff In-Service.
- Memorial Day thru Labor Day, summer hours will be in effect.
- The next regular board meeting will be Monday, June 25, 2007, at 7:15 P.M.

**CORRESPONDENCE:** None

**BOARD MEMBER COMMENTS:**

- Mrs. Boyle set up an ad hoc committee for the 4<sup>th</sup> of July Parade. Mr. Kane will be in charge of the 4<sup>th</sup> of July Parade. Mrs. Boyle, Mrs. Cerven and Mrs. Schultz will be on the committee for the parade. The theme of the parade is "Support Our Troops".
- Mr. Ernst commented that he would like to see the appearance of the library improved.

**ADJOURNMENT:** Mr. Kalinsky made a motion to adjourn the regular board meeting at 8:10 P.M. Mr. Ernst seconded. Motion carried.

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President

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Secretary