

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
JUNE 22, 2009**

MEMBERS PRESENT: Jennifer Boyle, Board President; Bill Ernst, Board Vice President; Timothy Hinsdale; Patrick Kane; Donna Malecki; Frank Perry; Kathy Schultz, Board Secretary

ALSO PRESENT: Ruth McCrank, Library Director; Len Weigel, Treasurer; Jim Weigel; Barb Vandervort, Recording Secretary

CALL TO ORDER AND ROLL CALL: The board meeting opened at 7:00 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

REVIEW OF MINUTES: Mr. Ernst made a motion to approve the minutes of the May 18, 2009 regular board meeting with two corrections. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Mr. Kane made a motion to approve the payment of bills in the amount of \$33,817.02 as of June 22, 2009. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kane presented the Finance Committee Technology Report and recommended the Library Board approve the expenditure of \$6,900.00 (not \$6,700.00) for replacement technology equipment. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kane made a motion to accept the Cook County Agency Tax Rate Report. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Kane made a motion to accept the Rental Property Report. Ms. Malecki seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- The 2009/2010 Budget will be tabled until the July Board Meeting.
- The next Finance Committee Meeting will be on Monday, July 20, 2009 at 6:30 P.M.

PLANNING AND POLICY COMMITTEE:

- Mr. Ernst presented the Policy Committee Report with the following changes:
 - Mr. Ernst made a motion to reaffirm Policy 2.1.3 Non-Resident Library Cards. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - Mr. Ernst made a motion to amend and affirm Policy 7.3 Removal of Board Members. Bullet point four – “Acting in any manner detrimental to the Westchester Public Library”, will be removed from the policy. Mr. Perry seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - Mr. Ernst made a motion to reaffirm Policy 7.4 Nepotism. Mr. Hinsdale seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
 - Mr. Ernst made a motion to adopt the newly revised Policy 7.1 Board Member

Reimbursable Expenses (Formerly 7.1 and 7.2). Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

- Mr. Ernst made a motion to approve the new Policy 7.2 Board Member Contact Information. Mr. Hinsdale seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- The next Policy Committee Meeting will be on Monday, July 20, 2009 at 4:00 P.M.

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

NEW BUSINESS:

- The next regular board meeting will be on Monday, July 27, 2009 at 7:00 P.M. in the conference room of the library.
- The Westchester Public Library will be closed for Independence Day on July 3rd & 4th, 2009.
- Mr. Kane gave the Board Members a report on the upcoming 4th of July parade.
- Mr. Hinsdale made a motion to accept the IPLAR 2008-09 report. Ms. Malecki seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Ernst gave the Board Members a report on the two rental properties.
- Mr. Ernst informed the Board Members about his discussion with BJ Landscaping and future work around the library.
- Mrs. Boyle informed the Board Members that the new Westchester Public Library shirts have been ordered.

BOARD MEMBER COMMENTS: A welcome was extended to Mr. Jim Weigel who will be taking over all payroll and accounting matters for the library.

ADJOURNMENT: Mr. Hinsdale made a motion to adjourn the regular board meeting at 8:44 P.M. Motion carried, 7 ayes, 0 nays, 0 absent.

President

Secretary