

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
JUNE 23, 2008**

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

MEMBERS EXCUSED: Mike DeSena; Kathy Schultz, Board Secretary

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

REVIEW OF MINUTES: Mr. Kalinsky made a motion to approve the minutes of the May 19, 2008 regular board meeting. Mrs. Cerven seconded. Motion carried, 5 ayes, 0 nays, 2 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Mrs. Cerven made a motion to approve the payment of bills in the amount of \$36,684.48 as of June 23, 2008. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 2 absent.
- The board members discussed the property west of the library. Mr. Ernst made a motion to allow Gobber Realty to install central air conditioning into the rental property. Mr. Kalinsky seconded. Motion carried, 5 ayes, 0 nays, 2 absent.

PLANNING AND POLICY COMMITTEE:

- Policy 2.4 Confidentiality of User Records(revised) - Mr. Kalinsky made a motion to adopt Policy 2.4 along with Guidelines for responding to law enforcement and Law Enforcement Request for Information. Mrs. Cerven seconded. Motion carried, 5 ayes, 0 nays, 2 absent.
- Policy 4.14 Volunteers(revised) – Mr. Kalinsky made a motion to adopt Policy 4.14 along with the Adult Volunteer Application Form; the Junior Application Form and the Parental Release Form for Junior Volunteers. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 2 absent.

DIRECTOR'S REPORT: Mr. Kalinsky made a motion to accept the Director's Report. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 2 absent.

NEW BUSINESS:

- Mrs. Boyle gave the Library Board a report on the MLS Trustee Workshop.

- Mr. Kane gave the Library Board a Parade Committee Report. There will be a Parade Planning Meeting at Mr. Kane's house on Thursday, June 26, 2008 at 6:30 P.M. On July 4, 2008, Westchester Library Board Members will meet at 9A.M. at the Library.
- Library Trustee Day will be Thursday, September 25, 2008.
- The next regular Board Meeting will be on Monday, July 28, 2008 at 7:15 P.M.

EXECUTIVE SESSION: At 7:45, Mr. Kalinsky moved that the Board go into executive session for the purpose of discussing land acquisition and the possibility of litigation pursuant to Section 2. ©(5) and Section 2. ©(11) of the Illinois Open Meetings Act. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 2 absent. The Executive Session was adjourned at 8:25 P.M.

CORRESPONDENCE: A thank you letter was received from Susan Haney along with a donation of \$100.00.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 8:26 P.M. Mr. Ernst seconded. Motion carried.

President

Secretary