

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
JUNE 25, 2007**

MEMBERS PRESENT: Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst; Herb Kalinsky; Patrick Kane; Kathy Schultz, Board Secretary

MEMBERS ABSENT: None

ALSO PRESENT: Ruth McCrank, Library Director; Len Weigel, Treasurer
Lowell Seida arrived during New Business

CALL TO ORDER AND ROLL CALL: The board meeting opened at 7:17 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 that the minutes of the May 21, 2007 regular board meeting be approved as read. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Ms. Cerven made a motion to approve the payment of bills in the amount of \$34,312.93 as of June 25, 2007. Mr. Kalinsky seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Ms. Cerven presented the Finance Committee Report on quotes for the purchase of two HP Compaq de5700 Microtower plus flat screens for \$1,708.00 and two HP LaserJet 4240n printers for \$1,978.00.
- Ms. Cerven made a motion to accept the quote for the two HP Microtower plus flat screens for \$1,708.00. Ms. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Ms. Cerven made a motion to accept the quote for the two HP LaserJet 4240n printers for \$1,978.00. Mr. Kalinsky seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

POLICY COMMITTEE:

- The committee set the date of July 2nd at 6:30 p.m. for their next meeting.

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

NEW BUSINESS:

- Ad Hoc Parade Committee report: Mr. Ernst unveiled the new "4th of Julybrary" banner. Members of the committee and garden club will put together the float on the night of July 3rd.

NOTE: Lowell Seida arrived during the parade discussion. Ms. Boyle explained Public Comment was at the beginning of the agenda, but as a courtesy would allow Mr. Seida to address the Board at this time.

- Mr. Seida came to speak on behalf of his family. We thanked him for his interest in the Library and respected his right to speak.
- Advanced Fire & Security inspection report: Ms. McCrank reported the Security system has been inspected and repaired. She informed the Board they may expect her to present a maintenance contract for annual inspections of the system

CORRESPONDENCE:

- We received a letter from Ernst Tree Care & Landscaping Co. explaining they would be discontinuing the service of snow plowing. We discussed the snowplowing issue.
- We also received a letter from the Village of Westchester regarding the current health and dental insurance program. We will be discussing these concerns in the future.

BOARD MEMBER COMMENTS: We need to follow up on some concerns our tenant has regarding plumbing issues in the library house. Mike Gobber, property manager, is working with local plumbers to clear up these problems.

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:59 P.M. Mr. Ernst seconded. Motion carried.

President

Secretary