

**WESTCHESTER PUBLIC LIBRARY  
REGULAR MEETING OF THE LIBRARY BOARD  
JULY 23, 2007**

**MEMBERS PRESENT:** Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst(arrived at 7:50 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; 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:** Mr. Lowell Seida, a library patron, spoke at the board meeting concerning the elimination of certain user ID's names as being offensive.

**REVIEW OF MINUTES:** Mr. Kalinsky made a motion that the minutes of the June 25, 2007 regular board meeting be approved as read. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

**FINANCE AND OPERATIONS COMMITTEE:**

- Mrs. Cerven made a motion to approve the payment of bills in the amount of \$23,964.70 as of July 23, 2007. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Cerven made a motion to increase the annual BC/BS payments for employee's family plan. The medical will be increased to 31% and the dental will be increased to 34%. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mrs. Cerven made a motion to purchase 4 staff pc's in the amount of \$3,620.00. Mr. Kalinsky seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

**PLANNING AND POLICY COMMITTEE:** Mr. Kalinsky presented the report for the Planning and Policy Committee:

- Section I: Mr. Kalinsky made a motion to reaffirm all policies as written. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Section II:
  - Policy 2.1 Library Card Registration: Mr. Kalinsky made a motion to adopt Policy 2.1 as amended. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
  - Policy 2.1.1 Institutional Cards: Mr. Kalinsky made a motion to adopt Policy 2.1.1 as amended. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

- Policy 2.1.2 Temporary Cards: Mr. Kalinsky made a motion to adopt Policy 2.1.2. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Policy 2.5 Overdue, Lost and/or Damaged Materials: Mr. Kalinsky made a motion to adopt Policy 2.5. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Policy 2.5.1 Fees: Mr. Kalinsky made a motion to adopt Policy 2.5.1. Mr. De Sena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Policy 4.1 Computer and Internet Access Policy: Mr. Kalinsky made a motion to adopt Policy 4.1. Mr. Kane seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Policies 2.2, 2.3, 2.3.1, 2.4, 2.4.1, and 2.7: Mr. Kalinsky made a motion to reaffirm all policies as written. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

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

**NEW BUSINESS:**

- August 3, 2007 – all staff in-service: library will be closed from 9 to 12 Noon.
- August 16, 2007 – Irish group will be at the library.
- August 27, 2007 – next regular board meeting at 7:15 P.M.

**CORRESPONDENCE:** None

**BOARD MEMBER COMMENTS:** Mr. Ernst commented on how well the parking lot looks, since the outside lights have been fixed.

**ADJOURNMENT:** Mr. Kalinsky made a motion to adjourn the regular board meeting at 8:00 P.M. Mr. DeSena seconded. Motion carried.

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President

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Secretary