

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
AUGUST 24, 2009**

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

MEMBERS EXCUSED ABSENCE: Patrick Kane

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

GUEST SPEAKER: Ms. Robin Guthridge from Inland Bank spoke to the board members about community banking and investing.

AMEND AGENDA: Mrs. Boyle amended the agenda to add the new meeting dates and holiday closings for 2010 in New Business.

REVIEW OF MINUTES: Mr. Ernst made a motion to approve the minutes of the July 27, 2009 regular board meeting. Mr. Perry seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

FINANCE AND OPERATIONS COMMITTEE:

- Mr. Hinsdale made a motion to approve the payment of bills in the amount of \$51,691.55 as of August 24, 2009. Mr. Malecki seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- The next meeting for the Finance and Operations Committee will be on Thursday, September 10, 2009 at 6:30 P.M.

PLANNING AND POLICY COMMITTEE:

- Mr. Hinsdale made a motion to accept all policies as consent. Mr. Ernst seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- Mr. Hinsdale made a motion to accept the policy committee report, which consisted of Polices 1.1 Materials Selection; 1.2 Intellectual Freedom; 1.3 Collection Maintenance; 1.4 Gifts, Memorials & Special Collections; 1.5 Reference and Research; 1.6 Interlibrary Loan; 1.7 Examination Proctoring; 2.1 Library Card Registration; 2.1.1 Institutional Cards; 2.1.2 Temporary Cards; 2.2 Reciprocal Borrowing Cards; 2.3 Replacement Cards; 2.3.1 Lost or Stolen Cards; 2.4 Confidentiality of User Records; 2.4.1 Library Documents(FOIA); 2.5

Overdue, Lost and/or Damaged Materials; 2.5.1 Fees; 2.7 Non-Print AV Materials Use. Mr. Perry seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

- The next Planning and Policy meeting will be on Wednesday, September 16, 2009 at 4:00 P.M. Sections 3 and 4 will be discussed.

DIRECTOR'S REPORT: Mr. Ernst made a motion to accept the Director's Report. Mrs. Schultz seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

NEW BUSINESS:

- The next regular board meeting will be on Monday, September 28, 2009 at 7:00 P.M. in the conference room of the library.
- The library will be closed for Labor Day on Monday, September 7, 2009.
- Winter hours will resume on Tuesday, September 8, 2009.
- The ILA Trustee Day is Thursday, October 8, 2009.
- The Illinois Local Library Act (75 ILCS 5/) was reviewed by all board members as of August 24, 2009.
- Mr. Ernst made a motion to approve the 2010 Meeting Dates. Mr. Perry seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- Mr. Ernst made a motion to approve the 2010 Holiday Closings and Staff Inservice Dates. Ms. Malecki seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- Mrs. Boyle named the people who will be represented on the 3 READ posters. They are: (1) 3 Westchester students; (2) Sam Pulia, the new Westchester Village President; and (3) Gary Kasanders (Director of Westchester Park District) and Dr. Tom Sullivan, D.D.S.

BOARD MEMBER COMMENTS: Mr. Ernst commented on the rental properties adjacent to the library property.

ADJOURNMENT: Mr. Ernst made a motion to adjourn the regular board meeting at 8:03 P.M. Mrs. Schultz seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

President

Secretary

