

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
AUGUST 25, 2008**

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

MEMBERS EXCUSED: Patrick Kane

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 trustee.

PUBLIC COMMENTS: None

REVIEW OF MINUTES: Mr. Kalinsky made a motion to approve the minutes of the August 25, 2008 regular board meeting. Mr. Ernst seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

FINANCE AND OPERATIONS COMMITTEE: Mrs. Cerven made a motion to approve the payment of bills in the amount of \$30,960.53 as of August 25, 2008. Mr. DeSena seconded. Motion carried, 6 ayes, 0 nays, 1 absent.

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

NEW BUSINESS:

- Mrs. Boyle reported on the house closing in August.
- Mr. Kalinsky made a motion to approve the Closings for the 2009 Holidays and All Staff In-Service. Mrs. Schultz seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- Mr. Kalinsky made a motion to approve the 2009 Board Meeting dates. Mr. DeSena seconded. Motion carried, 6 ayes, 0 nays, 1 absent.
- The text of (5ILCS 140/) Freedom of Information Act was discussed.
- The text of (5ILCS 120/) Open Meeting Act was discussed.
- The library will be closed on Monday, September 1, 2008 for Labor Day.
- On Sunday, September 7, 2008, the library will return to Sunday hours.
- The next board meeting will be on Monday, September 22, 2008 at 7:15 P.M.
- ILA will be at Navy Pier from September 23 – 26, 2008.
- On October 3, 2008 there will be an All Staff in-service – library will be closed until 12 Noon.

CORRESPONDENCE: None

BOARD MEMBER COMMENTS: None

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:42 P.M. Mrs Cerven seconded. Motion carried.

President

Secretary