

**WESTCHESTER PUBLIC LIBRARY  
REGULAR MEETING OF THE LIBRARY BOARD  
OCTOBER 22, 2007**

**MEMBERS PRESENT:** Jennifer Boyle, Board President; Mike DeSena; Bill Ernst; Patrick Kane; Kathy Schultz, Board Secretary

**MEMBERS EXCUSED:** Eleanor Cerven

**MEMBERS ABSENT:** Herb Kalinsky, Board Vice President

**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. Ernst made a motion to approve the minutes of the September 24, 2007 regular board meeting. Mr. DeSena seconded. Motion carried, 5 ayes, 0 nays, 2 absent.

Mrs. Schultz made a motion to approve the minutes of the October 8, 2007 Library Board Work Session. Mr. Ernst seconded. Motion carried, 5 ayes, 0 nays, 2 absent.

**FINANCE AND OPERATIONS COMMITTEE:**

- Mr. DeSena made a motion to approve the payment of bills in the amount of \$26,055.09 as of October 22, 2007. Mrs. Schultz seconded. Motion carried, 5 ayes, 0 nays, 2 absent.
- Mr. Ernst made a motion to accept the 6 month expenditure review. Mr. DeSena seconded. Motion carried, 5 ayes, 0 nays, 2 absent.
- Mr. Weigel informed the Board the the budget was in good shape.

**PLANNING AND POLICY COMMITTEE:** None

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

**NEW BUSINESS:**

- The library will be closed November 22, 2007 for Thanksgiving Day.
- The next regular board meeting will be Monday, November 26, 2007 at 7:15 P.M.
- On December 7, 2007 the library will be closed in the A.M. for an all-staff inservice.

**CORRESPONDENCE:** None

**BOARD MEMBER COMMENTS:** None

**ADJOURNMENT:** Mr. Ernst made a motion to adjourn the regular board meeting at 7:44 P.M. Mr. DeSena seconded. Motion carried.

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President

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Secretary