

**WESTCHESTER PUBLIC LIBRARY
REGULAR MEETING OF THE LIBRARY BOARD
OCTOBER 27, 2008**

MEMBERS PRESENT: Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst, Board Vice President; Herb Kalinsky; 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: None

REVIEW OF MINUTES: Mr. Kalinsky made a motion to approve the minutes of the September 22, 2008 regular board meeting. Mrs. Cerven 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 \$59,110.54 as of October 27, 2008. Mrs. Schultz seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- Mr. Weigel reviewed the 6 month's expenditures.

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:

- Mr. Ernst made a motion to place a cap of \$3300.00 for a new roof on the rental property at 10658 Canterbury. Mrs. Cerven seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- The next regular board meeting will be on Monday, November 24, 2008 at 7:15 P.M.
- On Thursday, November 27, 2008, the library will be closed for Thanksgiving.
- December 5, 2008: All Staff In-Service – Library closed until 12 Noon.

CORRESPONDENCE: None

BOARD MEMBER COMMENTS: None

ADJOURNMENT: Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:35 P.M. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

President

Secretary