

**WESTCHESTER PUBLIC LIBRARY  
REGULAR MEETING OF THE LIBRARY BOARD  
DECEMBER 15, 2008**

**MEMBERS PRESENT:** Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst, Board Vice President; Herb Kalinsky; Patrick Kane(arrived at 7:20 P.M.); 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 November 24, 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 \$21,298.87 as of December 15, 2008. Mr. Ernst seconded. Motion carried, 7 ayes, 0 nays, 0 absent.
- The 2009-2010 Budget Amendment was explained by Mr. Weigel. Mrs. Cerven made a motion to approve a \$17,000.00 amended figure requested by the village for the FICA account. Mr. Kalinsky seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

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

**NEW BUSINESS:**

- The next regular board meeting will be on Monday, January 26, 2009 at 7:15 P.M. in the conference room of the library.
- The library will be closed on December 24<sup>th</sup> & 25<sup>th</sup> for the Christmas Holiday.
- The library will be closed on December 31<sup>st</sup> and January 1st for the New Year's Holiday.

**EXECUTIVE SESSION:**

Purpose: The discussion of the library director's annual review.

Motion: " Mrs. Boyle moved the Board go into executive session for the purpose of discussing the library director's annual review pursuant to Section 2.(c) (1) of the Illinois Open Meetings Act."

**BOARD MEMBER COMMENTS:** None

**CORRESPONDENCE:** None

**ADJOURNMENT:** Mr. Kalinsky made a motion to adjourn the regular board meeting at 7:30 P.M. Mr. DeSena seconded. Motion carried, 7 ayes, 0 nays, 0 absent.

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President

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Secretary