

**WESTCHESTER PUBLIC LIBRARY
SPECIAL MEETING OF THE LIBRARY BOARD
December 17, 2009**

MEMBERS PRESENT: Jennifer Boyle, Board President; Bill Ernst, Vice President; Tim Hinsdale, Trustee; Donna Malecki, Trustee

MEMBERS ABSENT: Patrick Kane; Frank Perry; Kathy Schultz

ALSO PRESENT: Ruth McCrank, Library Director

CALL TO ORDER AND ROLL CALL: The board meeting opened at 6:02 p.m. Mrs. Boyle called the meeting to order.

Timothy Hinsdale made the motion for the Board to file an appeal with the Cook County Assessor's Office for a Residential Assessed Valuation Appeal for the Library-owned properties located at 10658 Canterbury St and 10726 Canterbury St before the January 6, 2010 deadline. Seconded by Bill Ernst. Motion carried, 4 ayes, 0 nays, 3 absent

ADJOURNMENT: Mr. Hinsdale made a motion to adjourn the regular board meeting at 6:05 P.M. Ms. Malecki seconded. Motion carried, 4 ayes, 0 nays, 3 absent.

President

Secretary