

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY, WESTCHESTER, ILLINOIS, HELD IN THE COMMUNITY ROOM OF THE WESTCHESTER PUBLIC LIBRARY, 10700 CANTERBURY STREET AT 7:00 PM ON MONDAY, May 14, 2018

1. Pledge of Allegiance

- a. The meeting opened at 7:08 PM with the Pledge of Allegiance

2. Call to Order and Roll Call

- a. President John Lamberti called the meeting to order at 7:08 PM. Present were President John Lamberti, Trustee Fred Poppe, Secretary Jenice Hampton, Trustee Gerald Chenski, Treasurer Demitrus Evans, and Vice-President Elizabeth Hunter, Absent was Trustee Janette Maldonado. Also present were Director Fidencio Marbella, Assistant Director Bonnie Schwanz, and Business Manager Allison Muzal.

3. Public Comment – no public comment

4. Discussion Items:

- a) Library improvements; we have requested the engineers to delay the HVAC project for about a week, which means the project will begin possibly the week after Labor Day.

Programming is going well, currently 37 patrons registered for Saginaw field trip. The first training session for kayaking scheduled for Sunday May 20, 2018.

Seasonal liability insurance will be secured from another insurance company to cover kayaking program trips.

Food truck program idea will be postponed and possibly revisited in 2019, with the possibility of seeking sponsors.

- b) Reviewed Policies 1.1 Materials Selection, 1.2 Intellectual Freedom and 1.3 Collection Maintenance. No changes recommended.

- c) Non-Resident library card resolution - No changes, fee remains \$190.00.

- d) Board officer elections will be held at the next regular meeting scheduled for May 21, 2018.

5. Unfinished Business -None

6. Board Member Comments – None

7. Public Comment – no public comment

8. **Executive Session** - None
9. **Adjournment** – At 7:36 PM President Lamberti motioned to adjourn, seconded by Trustee Poppe, motion carried, 6 ayes, 0 nays.

Submitted by Jenice Hampton Secretary Public Library Board of Trustees