

MINUTES OF THE REGULAR 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, NOVEMBER 13, 2017

1. Pledge of Allegiance

The meeting opened at 7:07 PM with the Pledge of Allegiance.

2. Call to Order and Roll Call

President John Lamberti called the meeting to order at 7:07 PM. Present were President John Lamberti, Vice President Elizabeth Hunter, Secretary Jenice Hampton, Treasurer Demitrus Evans, Trustee Janette Maldonado and Trustee Fred Poppe. Absent Trustee Gerald Chenski. Also present were Library Director Fidencio Marbella, Assistant Director Bonnie Schwanz, and Business Manager Allison Muzal.

3. Public Comment – no public comment

4. Discussion Items

- a. Review of Bylaws of the Westchester Public library Board of trustees: Fidencio will review and discuss with the attorney Section 2 concerning the difference between closed meeting and executive session. Also request clarification from attorney concerning section 5 article 6.
- b. Library Improvements: HVAC detailed drawings will be completed in late November early December. Go out to Bid in January, winning bidder will be selected at the end of January. Expected to begin project in early May.
- c. Clubhouse has been installed, flooring is incomplete should be completed after Thanksgiving. Plans are to have a ribbon cutting ceremony after completion. The Frank Lloyd Wright program was well attended. We are expecting a great turnout for the hot dog program as well. The school has agreed to allow the library to use one of their buses for the field trip scheduled in May.
- d. Tax Levy: Draft numbers for the levy has been provided which reflect a slight decrease from last year (between 6,000 and 7,000).
- e. Chamber of Commerce Christmas luncheon will be held on December 5, Board members interested in attending please notify Fidencio.

5. Unfinished Business - None

6. Public Comment- None

7. Board member comment - None

Adjournment

At 7:46PM President Lamberti motioned we go into Executive session seconded by Treasurer Evans, motion carried, 6 ayes, 0 nays.

Submitted by Jenice Hampton, Secretary, Westchester Public Library Board of Trustees