

WESTCHESTER LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
April 24, 2017
7:00pm

LIBRARY BUILDING
10700 CANTERBURY ST.
WESTCHESTER, IL 60154

Westchester Public Library: Connecting People, Ideas and Culture

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance
2. Call to Order and Roll call. President Cathy Kuratko called the meeting to order at 7:14PM. Present: President Cathy Kuratko, Treasurer Gerald Chenski, Vice President John Lamberti, Trustee Jenice Hampton, Trustee Sandra Trojak-Laszkiwicz, Trustee Elizabeth Hunter Absent: Secretary Demitrus Evans
Also present Director Fidencio Marbella, Assistant Director Bonnie Schwanz, Business Manager Allison Muzal
3. Public comment- none
4. Review of Minutes
 - A. President Cathy Kuratko motioned to approve the minutes of the Regular Meeting on March 27, 2017 2nd by Vice-President Lamberti Yes 6 No 0
 - B. COTW meeting of April 10, 2017 was not held
5. New Business
 - A. Payment of Bills President Kuratko Moved to approve payment of bills in the amount of \$84,489.46 2nd Trustee Hampton Yes 6 No 0
 - B. President Kuratko moved to approve the Treasurer's report presented by Treasurer Chenski. 2nd Trustee Hunter. Yes 6 No 0
 - C. President Kuratko moved to approve the Library budget for fiscal year 2017-2018 in the amount of \$1,279,088. 2nd Trustee Hunter Yes 6 no 0
 - D. President Kuratko moved to approve Resolution 2017-01 authorizing non-resident Library cards. 2nd Trustee Hunter Yes 6 No- 0
6. Director's report President Kuratko Moved to approve the directors report as presented by Director Marbella. 2nd Vice-President Lamberti Yes 6 No 0

President Kuratko motioned to accept the Director's Report as presented by Director Marbella 2nd Trustee Hampton (Yes – 6, No – 0)
7. Board Member Comments - None
8. Public Comment-None

9. **Executive Session – President Kuratko motioned, “I move the board go into Closed Executive Session for the purpose of discussing the director’s annual review, pursuant to Section 2(c)11 of the Illinois Open Meetings Act.” At 7:42PM 2nd, Trustee Hampton Roll Call Vote: President Kuratko Aye, Vice-President Lamberti Aye, Treasurer Chenski Aye, Trustee Hampton Aye, Trustee Hunter Aye, Trustee Trojak-Laszkiwicz Aye**
10. **President Kuratko called the regular meeting to order at 7:59pm. Present: Treasurer Chenski Trustee Hampton, Trustee Evans, President Kuratko, Trustee Trojak-Laszkiwicz, Vice President Lamberti**
11. **President Kuratko moved to adjourn the meeting at 8:00 PM 2nd Treasurer Chenski (Yes – 6, No – 0)**

Submitted by John Lamberti, Vice-President, Westchester Public Library Board of Trustees