

**WESTCHESTER LIBRARY BOARD OF TRUSTEES
COTW MEETING MINUTES
May 8, 2017**

**LIBRARY BUILDING
10700 CANTERBURY ST.
WESTCHESTER, IL 60154**

1. Roll Call – 7:09 PM by President Cathy Kuratko. Present were President Cathy Kuratko, Trustee Jenice Hampton, Trustee Sandy Laszkiewicz and Trustee Elizabeth Hunter. Absent: Treasurer Gerald Chenski, Vice-President John Lamberti and Secretary Demitrus Evans. Vice-President Lamberti arrived during the first executive session. Also present: Director Fidencio Marbella, Assistant Director Bonnie Schwanz, Business Manager Allison Muzal and board applicant Brian Cross.
2. Public Comment – None
3. Executive Session – at 7:11 PM President Kuratko motioned that the board go into executive session for the purpose of the selection of a person to fill a public office as defined in this Act, including a vacancy in a public office pursuant to Section 2 (c) (3) of the Illinois Open Meetings Act. Seconded by Trustee Laszkiewicz. Roll call vote: President Kuratko, Trustee Laszkiewicz, Trustee Hampton and Trustee Hunter aye, 0 nays, 3 absent.
4. At 8:11 PM the board returned from executive session. Present: President Kuratko, Trustee Laszkiewicz, Trustee Hampton, Trustee Hunter and Vice-President Lamberti. Also present: Director Marbella, Assistant Director Schwanz and Business Manager Muzal.
5. President Kuratko asked that Director Marbella reach out to another board candidate to gauge her interest and to repost the opening on the Board.
6. Director Marbella discussed agenda item 4A regarding an intergovernmental agreement for the Electronic Content Consortium (ECC) governing continued access to My Media Mall e-book resources.
7. Agenda item 4B about a second engineering proposal for the HVAC replacement was discussed. Director Marbella had Amsco Engineering come out and perform their own assessment of the library's HVAC. The board compared the Amsco report with the 2010 Engineering report. Director Marbella indicated it was unlikely the library would be able to complete this project this calendar year due to a lack of information and would recommend delaying this until 2018 when Department of Commerce and Economic Opportunity incentive programs will be in place.
8. Under agenda item 4C Director Marbella discussed progress on the fire alarm replacement project, issues with the new floor in the workroom, projected dates for new furniture delivery, upcoming Adult programs on drone technology and the August solar eclipse.
9. No unfinished business was discussed and there was no public comment or board member comment.
10. At 8:35 PM President Kuratko motioned that 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. Seconded by Trustee Laszkiewicz. Roll call vote: President Kuratko, Vice-President Lamberti, Trustee Hampton, Trustee Laszkiewicz and Trustee Hunter aye, 0 nays, 2 absent.
11. At 9:16 PM the board returned from executive session. Present: President Kuratko, Trustee Laszkiewicz, Trustee Hampton, Trustee Hunter and Vice-President Lamberti.

12. At 9:16 PM President Kuratko motioned to adjourn the COTW meeting, seconded by Trustee Hunter, 5 ayes, 0 nays, 2 absent, meeting adjourned.

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