

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, AUGUST 13, 2018

1. Pledge of Allegiance

2. Call to Order and Roll Call at 7:02 p.m.

Present were President John Lamberti, Vice President Demitrus Evans, Trustee Gerald Chenski and Trustee Fred Poppe. Absent were Secretary Janette S. Maldonado, Treasurer Jenice Hampton and Trustee Elizabeth Hunter. Also present were Director Fidencio Marbella, Assistant Director Bonnie Schwanz and Business Manager Allison Muzal.

3. Public Comment – None

4. Discussion Items

A. 2019 Board Meeting Dates and 2019 Holiday Closings and All Staff Dates

The dates for the 2019 Board meetings were discussed and Director Marbella asked if the board would like to change the date for the December, 2019 Regular meeting from Dec. 23 to Dec. 16.

Trustee Poppe requested that the Board look into the possibility of holding COTW meetings on the same Monday as the Regular board meetings. Director Marbella will look into the matter with Library Attorney William Raysa.

B. Library Improvement Ideas

Director Marbella gave an update on the HVAC replacement project, including the status of ComEd and Nicor incentives and the abatement schedule. He also discussed the library's first kayaking river trip with twelve patrons. The Library also received some free passes for the Forest Preserve's Go Ape facility in Bemis Woods, which were used as summer reading prizes.

C. Policies Review

No changes were suggested for Policies 2.5 Overdue, Lost and/or Damaged Materials, 2.5.1 Fees, 2.7 Non-Print A/V Materials Use and 5.7 Signing Checks

5. Unfinished Business – None

6. Public Comment – None

7. Board Member Comment – Trustee Chenski asked about how the library handles or cleans DVDs that aren't working.

8. Executive Session – not needed

9. Adjournment - Motion to adjourn at 7:37 p.m. made by President Lamberti, seconded by Trustee Poppe, motion approved, 4 ayes, 0 nays, three absent

Submitted by Demitrus Evans, Vice-President, Westchester Public Library Board of Trustees

