



Westmont Public Library

Board of Trustees

Regular Meeting Minutes
Tuesday, August 19, 2008

The meeting was called to order at 7:05PM by J. Fedeczko at the Westmont Public Library.

Pledge of Allegiance

Present: J. Fedeczko, C. Kaifesh, A. Porter, R. Sellers and J. Thomas.

Absent: D. Alexander and E. Carmichael.

Also present: C. Kuhn, Director, and C. Watts, recording secretary.

Approval of the Regular Meeting minutes of July 15, 2008.

J. Thomas moved to approve the minutes. R. Sellers seconded. Motion passed unanimously.

Open Forum: No Comments

Additions and Deletions:

- Additional invoices to Bills and Salaries

Communications

- a. E-mails sent to Board dated:
- b. Thank you letter from Jo Jo Murphy.
- c. Thank you letter from LaGrange Hospital, for book donation.

Treasurer's Report:

Revised Treasurer's Report discussed. J. Thomas moved that the revised Treasurer's Report be accepted. R. Sellers seconded. Roll call vote: J. Fedeczko, C. Kaifesh, A. Porter, R. Sellers and J. Thomas - ayes, nays - 0. D. Alexander and E. Carmichael were absent.

Bills and Salaries:

C. Kuhn presented additional invoices for payment, \$107.25 to J. Schultz for flea circus program, \$68.34 to K. Buckson for wreath program, \$632.88 to Michael Joseph for light bulbs, \$800.00 to USPS, for non-profit postal rate, \$3,625.00 to Kudrna & Assoc., and \$12.00 to C. Reynolds for refund. R. Sellers moved that the amended Bills and Salaries be approved. C. Kaifesh seconded. Roll call vote: J. Fedeczko, C. Kaifesh, A. Porter, R. Sellers and J. Thomas - ayes, nays - 0. D. Alexander and E. Carmichael were absent.

Committee Reports:

Policy Meeting held on August 19, 2008 to discuss:

- Remote attendance at Board Meetings

- Use of security cameras
- Investment Policy
- Internet Use Policy

Librarian's Report:

C. Kuhn summarized the report. R. Sellers moved that the Librarian's Report be approved. J. Thomas seconded. Motion passed unanimously.

Unfinished Business: None

New Business:

- Board discussed new date for September Board Meeting. Board unanimously agreed to meet on Monday, September 15, 2008 at 7PM with a Policy Committee Meeting at 6:30PM.
- Board unanimously approved using Director Evaluation form.
- Board discussed proposal for professional architecture services for 1st floor Master Plan. C. Kaifesh moved to approve proposal. R. Sellers seconded. Roll call vote: J. Fedeczko, C. Kaifesh, A. Porter, R. Sellers and J. Thomas - ayes, nays – 0. D. Alexander and E. Carmichael were absent.
- Board consideration of Automobile Display tabled until a later meeting.

Executive Session: None

R. Sellers moved that the meeting be adjourned at 8:25PM. A. Porter seconded. Motion passed unanimously.

Respectfully submitted,



Elaine Carmichael, Secretary
Westmont Public Library
Board of Trustees