



Westmont Public Library

Board of Trustees

Regular Meeting Minutes
Tuesday, July 15, 2008

The meeting was called to order at 7:00PM by J. Fedeczko at the Westmont Public Library
Present: J. Fedeczko, C. Kaifesh A. Porter, and J. Thomas. , D. Alexander, E. Carmichael, and R. Sellers were absent. Also present was C. Kuhn, Director, R. Caldwell, Administrative Assistant.

Pledge of Allegiance

Approval of the Regular Meeting minutes of June 10, 2008. A. Porter moved to approve the minutes.
C. Kaifesh seconded. Motion passed unanimously.

Open Forum: Jim Erickson was present from KGB Roofing to discuss the roof replacement

Additions and Deletions:

- Additional invoices to Bills and Salaries

Communications

Emails:

06-30-08 Tribune article re: ALA conference in Anaheim
07-08-08 IMMEDIATE ACTION NEEDED: Tell Your Senators to Vote NO on FISA Bill
07-09-08 MLs announce MLS & LIMRiCC Board Meetings
07-09-08 MLS Ennounce, Vol. 2, No. 12

Treasurer's Report:

C. Kaifesh moved that the Treasurer's Report be accepted. J. Thomas seconded.

Roll call vote:

J. Fedeczko, C. Kaifesh, A. Porter, J. Thomas-Aye,

0-nays.

D. Alexander. E. Carmichael, and R. Sellers were absent.

Bills and Salaries:

J. Thomas moved that Bills and Salaries be approved. A. Porter seconded.

Roll call vote:

J. Fedeczko, C. Kaifesh, A. Porter, J. Thomas-Aye,

0-nays.

D. Alexander. E. Carmichael and R. Sellers were absent

Committee Reports: None

Librarian's Report:

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

Unfinished Business:

New Business:

- a. Board to consider Illinois Library Association Trustee Day September 25th. C. Kaifesh moved to approve attendance at ILA Trustee Day. J. Thomas seconded.
- b. Board to consider request for variance for paper recycling container
- c. Board to consider Furniture & Equipment de-acquisition. A. Porter approved de-acquisition of Furniture & Equipment. C. Kaifesh seconded.
- d. Board to consider exception to Policy for Wine Tasting program. C. Kaifesh moved to accept the exception for Wine Tasting program. A. Porter seconded.
- e. Board to consider authorization for Library Director to transfer payroll funds to Village. C. Kaifesh moved to approve electronic transfer of payroll. A. Porter seconded.

Roll call vote:

J. Fedeczko, C. Kaifesh, A. Porter, J. Thomas-Aye,

0-nays.

D. Alexander. E. Carmichael and R. Sellers were absent

f. Board to consider proposal for professional architecture services. J. Thomas moved to accept proposal with adjusted wording. C. Kaifesh seconded.

C. Kaifesh moved to adjourn meeting at 8:33PM. A. Porter seconded. Motion passes unanimously.

Respectfully submitted,



Elaine Carmichael
Westmont Public Library
Board of Trustees