



Westmont Public Library

Board of Trustees

Regular Meeting Minutes
Tuesday, June 17, 2008

The meeting was called to order at 7:11PM by J. Fedeczko at the Westmont Public Library.

Present: D. Alexander, E. Carmichael, J. Fedeczko, C. Kaifesh, A. Porter, and J. Thomas.
Also present was C. Kuhn, Library Director and R. Caldwell, Administrative Assistant, and R. Foresman, cable person.
R. Sellers was absent

Pledge of Allegiance

Approval of the Regular Meeting minutes of May 20, 2008:
C. Kaifesh moved to approve the minutes. E. Carmichael seconded. Motion passed unanimously.

Open Forum:

Additions and Deletions:

- Add to Bills & Salaries- \$626.61 to Nicor Gas

Communications

Notice of Pre-Annexation- 4108 N. Adams St

Emails:

06/02/08 Fwd: WCCTB Golf Classic Invitation
05/30/08 MLS Event: Strategic Planning for Trustees (#3200)
05/21/2008 Fedeczko, Joyce (Libraries, Inc.) Pictures from DC library lobbying visit
05/22/2008 Fedeczko, Joyce (Libraries, Inc.)FW: Biggert Internet Safety Bill and Briefing
05/26/2008zaknefian@comcast.net Re: FW: Biggert Internet Safety Bill and Briefing
06/04/08 Ennounce] MLS Ennounce, Vol. 2, No. 10
06/04/08 ILA Update # 6

Treasurer's Report:

No Treasurers Report available at this time.

Bills and Salaries:

J. Thomas moved to approve Bills & Salaries. A. Porter seconded.

Roll Call vote:

Ayes- D. Alexander, E. Carmichael, J. Fedeczko, C. Kaifesh, A. Porter

Nays-0

R. Sellers was absent

Committee Reports:

Policy Committee meeting to be scheduled regarding meeting room policy.

Librarian's Report:

C. Kuhn highlighted items in printed report. C. Kaifesh moved to accept Librarians Report.
E. Carmichael seconded. Motion passed unanimously.

Unfinished Business:


No Unfinished Business

New Business:

- a. Board to consider Committee Assignments.
 - Building and Grounds Committee- Amy Porter, Joyce Fedezcko, Jack Thomas, Elaine Carmichael
 - Finance Committee- Joyce Fedezcko, Amy Porter, Christine Kaifesh, Jack Thomas
 - Policy Committee- Christine Kaifesh, Amy Porter, Dixie Alexander, Joyce Fedezcko
 - Strategic Plan Committee- Amy Porter, Joyce Fedezcko, Dixie Alexander, Elaine Carmichael
- b. Board to consider Roof Assessment from Jim Erickson, of KGH Architects.
Board requested a meeting with Jim Erickson for July Board Meeting.
- c. Board to consider FY09 Budget and Appropriations. J. Thomas moved to accept FY09 Budget and Appropriations. C. Kaifesh seconded.
Roll Call vote:
Ayes- D. Alexander, E. Carmichael, J. Fedezcko, C. Kaifesh, A. Porter
Nays-0
R. Sellers was absent

C. Kaifesh moved that the meeting be adjourned at 8:41PM. A. Porter seconded. Motion passed unanimously.

Respectfully submitted.



Elaine Carmichael, Secretary
Westmont Public Library
Board of Trustees