



Westmont Public Library

Board of Trustees
Regular Meeting Minutes
Tuesday, May 20, 2008

The meeting was called to order at 7:01 PM by J. Fedeczko at the Westmont Public Library.

Present: D. Alexander, E. Carmichael, J. Fedeczko, C. Kaifesh. A. Porter arrived at 7:04 PM.
Also present were C. Kuhn, Library Director, R. Caldwell, Recording Secretary and R. Foresman, Cable person.

J. Thomas and R. Sellers were absent.

Approval of the Regular Meeting minutes for April 22, 2008

C. Kaifesh moved to approve the minutes. E. Carmichael seconded. Motion passes unanimously.

Open Forum:

Lisa VanBogget from new Village Accounting firm was present to discuss future relationship with the Library

Additions and Deletions:

To Bills & Salaries

Additions to Bills - See attached list

Delete- Installation of new Board Trustees.

Communications

Board of Review regarding 550 Ogden Ave

Library Appreciation Night with the White Sox

Letter from Alexi Giannoulis Illinois State Treasurer

Thank you letter from Jean Law

Emails sent to Board dated

04/23/08- Fwd: [Ennounce] MLS Ennounce, Vol. 2, No. 8

05/14/08- Fwd: [Ennounce] MLS Ennounce, Vol. 2, No. 9

Treasurer's Report: C. Kaifesh moved to accept Treasurer's Report. E. Carmichael seconded.

Roll Call vote:

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

Nays-0

J. Thomas and R. Sellers were absent

Bills and Salaries:

C. Kaifesh moved to accept Bills & Salaries Report and additions. E. Carmichael seconded.

Roll Call vote:

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

Nays-0

J. Thomas and R. Sellers were absent

Committee Reports:

None

Librarian's Report:

C. Kuhn summarized the report. C. Kaifesh moved to accept Librarians Report. A. Porter seconded. Motion passed unanimously.

Unfinished Business:

- a. Board to discuss ALA & ILA conference attendance. C. Kaifesh moved to disallow funding for a Board member to attend American Library Association 2008 Annual Conference in Anaheim, California, and to approve funding for all Board members to attend 2008 Illinois Library Association conference and 2009 American Library Conference both to be held in Chicago, IL. E. Carmichael seconded. Roll Call Vote:
Ayes- D. Alexander, E. Carmichael, J. Fedeczko, C. Kaifesh, A. Porter
Nays-0
J. Thomas and R. Sellers were absent

C. Kaifesh moved to *adjourn to sine die* for the election of officers at 7:45PM. A. Porter seconded.

New Officers

President- Joyce Fedeczko

Vice President- Amy Porter

Treasurer- Christina Kaifesh

Secretary- Elaine Carmichael

C. Kaifesh moved to return to regular meeting minute's at 7:58 PM. A. Porter seconded. Motion passed unanimously.

New Business

- a. Board to consider Non Resident Library Card Ordinance. A. Porter moved to accept Non Resident fee increase to \$147.00. E. Carmichael seconded. Roll Call Vote:
Ayes- D. Alexander, E. Carmichael, J. Fedeczko, A. Porter
Nays-C. Kaifesh
J. Thomas and R. Sellers were absent
- b. Board to consider FY 2008/09 Fines and Fee Schedule. C. Kaifesh moved to accept Fines and Fee Schedule. A. Porter seconded. Roll Call Vote:
Ayes- D. Alexander, E. Carmichael, J. Fedeczko, C. Kaifesh, A. Porter
Nays-0
J. Thomas and R. Sellers were absent
- c. Board to consider IPLAR. C. Kaifesh moved to approve signing the Illinois Public Library Annual Report 2008 provided J. Fedeczko and D. Alexander ensure all numbers are in place. A. Porter seconded. Motion passed unanimously
- d. Board to consider Video/Audio Services. C. Kaifesh moved to suspend Video Services from Village of Westmont. D. Alexander seconded. Roll Call Vote:
Ayes- D. Alexander, E. Carmichael, J. Fedeczko, A. Porter
Nays-C. Kaifesh
J. Thomas and R. Sellers were absent
C. Kaifesh moved to initiate podcasts of Board Meetings. D. Alexander seconded. Roll Call Vote:
Ayes- D. Alexander, E. Carmichael, J. Fedeczko, A. Porter
Nays-C. Kaifesh
J. Thomas and R. Sellers were absent
- e. Board to consider engaging engineer to design story time room wall remodel. (Not to exceed \$4900.00)
C. Kaifesh moved to approve fees for engineer. A. Porter seconded. Roll Call Vote:
Ayes- D. Alexander, E. Carmichael, J. Fedeczko, A. Porter
Nays-C. Kaifesh
J. Thomas and R. Sellers were absent

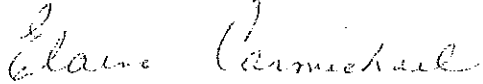
f. Board to consider Paper Recycling Container to be located in parking lot. Kaifesh moved to approve Paper Recycling Container.

A. Porter seconded. Motion passed unanimously.

g. Board to consider Library participation in Taste of Westmont. C. Kaifesh moved to approve the Library participation in Taste of Westmont. A. Porter seconded. Motion passed unanimously.

A. Porter moved that the meeting be adjourned at 8:43 PM. C. Kaifesh seconded. Motion passed unanimously

Respectfully submitted.

A handwritten signature in cursive script that reads "Elaine Carmichael".

Elaine Carmichael, Secretary
Westmont Public Library
Board of Trustees