



# Westmont Public Library

## Board of Trustees SPECIAL Meeting Agenda

Kwasek Meeting Room  
Tuesday, July 6th, 2010  
7:00 P.M.

The meeting was called to order at 7:00PM by Board President Amy Porter, at the Westmont Public Library.

Present: A. Porter, E. Carmichael, J. Fedeczko, C. Gorman and J. Martens.

C. Kaifesh was absent.

S. Scheid arrived at 7:27PM.

Also present was C. Kuhn, Director, and C. Watts, substitute Recording Secretary.

### Pledge of Allegiance

### Librarian's Report

Kuhn amended Librarian's Report to include reminder to Board from Larry McIntyre. Volunteers were needed for Gilligan's Island booth and Elvis contest at the Taste of Westmont. Also, the Roof Project Manual will be compiled. Kuhn sadly reported that Administrative Assistant Theresa Barry's father passed away.

Gorman moved to approve amended Librarian's Report. Fedeczko seconded. Motion passed unanimously.

### Open Forum:

Porter suggested Open Forum be used by board members for reports or comments. Email to be used for confirming attendance to meetings, feedback to Kuhn's queries, and reminders of events to be attended by board. Porter reminded trustees to avoiding using the "reply all" option as it may be perceived as a not-open meeting. Porter also suggested trustees attend more Library and Village sponsored events.

Gorman attended a listening tour of the College of DuPage promoting their referendum.

Martens reminded Board to attend Taste of Westmont. He also noted that the Chicago Tribune had a front page article praising libraries.

Fedeczko attended the Special Librarians Association Conference in New Orleans and noted that fewer vendors than previous years' conferences were represented.

### Treasurer's Report:

Revised Treasurer's Report for May 2010 was discussed. Some confusion remained regarding terminology.

Gorman moved that the revised Treasurer's Report be accepted. Martens seconded.

Roll call vote: ayes - Fedeczko,

nays – Carmichael, Martens, Porter, Scheid and Gorman.

C. Kaifesh was absent.

### Bills and Salaries:

None presented

Unfinished Business:

- a. After discussing proposals for canopy at front entrance, Board tabled decision until July 20, 2010 Board Meeting and requested Kuhn obtain references and answers to some warranty questions.
- b. Board tabled decision to engage a Civil Engineer for advice on drainage until July 20, 2010 Board Meeting, and requested Kuhn obtained a second proposal.

New Business:

- a. Board considered engaging Sikich, LLP to audit financial statement for FY2010. Carmichael moved to engage Sikich, LLP. Martens seconded. Motion passed unanimously.

Executive Session:

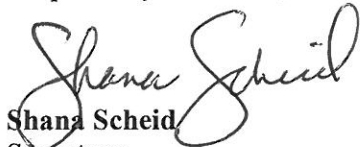
At 8:07 PM, Porter asked for motion for Board to go into Closed Session to discuss the possible purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5)).

Fedeczko moved to go to closed session. Martens seconded. Roll call vote: Ayes – Scheid, Gorman, Martens, Carmichael, Porter and Fedeczko. 0 – nays. Kaifesh was absent.

Board returned to open session at 8:25PM, having concluded to take no action at this time.

Carmichael moved that the meeting be adjourned at 8:26PM. Fedeczko seconded. Motion passed unanimously.

Respectfully submitted,



**Shana Scheid**  
Secretary

**Westmont Public Library Board of Trustees**