

VILLA PARK PUBLIC LIBRARY
SPECIAL MEETING of the Library Board of Trustees
Monday, February 15, 2010
Minutes

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 6:30 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Mark McCleary, Steve Seddon, Ruth Speder, and Bob Wagner.

Trustees Absent: Stan Kosek.

Also Present: Sandra D. Hill, Library Director, Sean Birmingham, Recording Secretary.

Report of Board President: None.

Approval of Construction Contract for Rooftop Condensing Units: McCleary moved to approve the Construction Contract for Rooftop Condensing Units. Hubbard seconded the motion.

ROLL CALL VOTE:

AYES:	Hippensteel	NAYS:	None
	Hubbard		
	McCleary		
	Seddon		
	Speder		
	Wagner		

ABSENT:	Kosek	ABSTAIN:	None
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After some discussion the MOTION CARRIED

Executive Session: Business Matters (Property Acquisition):

McCleary moved the Board go into Executive Session. Hippensteel seconded the motion.

ROLL CALL VOTE:

AYES:	Hippensteel	NAYS:	None
	Hubbard		
	McCleary		
	Seddon		
	Speder		
	Wagner		

ABSENT:	Kosek	ABSTAIN:	None
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MOTION CARRIED

The Board went into Executive Session at 6:37 p.m.

McCleary moved the Board come out of Executive Session. Seddon seconded the motion.

ROLL CALL VOTE:

AYES: Hippensteel
Hubbard
McCleary
Seddon
Speder
Wagner

NAYS: None

ABSENT: Kosek

ABSTAIN: None

MOTION CARRIED

The Board came out of Executive Session at 6:46 p.m.

Planning for Future Meetings: The next Policy Committee Meeting was scheduled for Wednesday, February 17, 2010 at 6:00 p.m. The next Regular Meeting was scheduled for, Wednesday, February 24, 2010 at 7:30 p.m.

Around the Table: Hubbard indicated she would not be attending the February 24th meeting. McCleary indicated he would be absent as well. Hill asked for some direction of the 2010/2011 Budget and there was some discussion.

Adjournment: McCleary moved the meeting be adjourned. Seddon seconded the motion.

AYES: Hippensteel
Hubbard
McCleary
Seddon
Speder
Wagner

NAYS: None

ABSENT: Kosek

ABSTAIN: None

MOTION CARRIED

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary