

VILLA PARK PUBLIC LIBRARY
Special Meeting of the Library Board
MINUTES
September 11 2007

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

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

Trustees Absent: Stan Kosek.

It was noted there was no public participation.

Special joint meeting of the Library Board and the Village Board: Hill asked the Board when she should make inquiries regarding Village Board availability for a joint meeting. The Board indicated a desire to wait until further progress had been made in the Library's plans.

Executive Session: Property Acquisition:

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

ROLL CALL VOTE:

AYES:	Hippensteel Hubbard McCleary Seddon Speder Wagner	NAYS:	None
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ABSENT:	Kosek	ABSTAIN:	None
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MOTION CARRIED

The Board went into Executive Session at 7:03 p.m.

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

ROLL CALL VOTE:

AYES:	Hippensteel Hubbard McCleary Seddon Speder Wagner	NAYS:	None
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ABSENT:	Kosek	ABSTAIN:	None
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MOTION CARRIED

The Board came out of Executive Session at 7:42 p.m.

The Board directed Hill to contact the attorney with the Library's counter offer for the purchase of the Plass home and formal action would be taken at the September 26, 2007 Regular Meeting .

Planning for Future Meetings: The next Regular is scheduled for September 26, 2007, at 7:30 p.m. The next Open House is scheduled for September 16, from 1:00 – 3:00 p.m.

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

AYES: **Hippensteel**
 Hubbard
 McCleary
 Seddon
 Speder
 Wagner

NAYS: **None**

ABSENT: **Kosek**

ABSTAIN: **None**

MOTION CARRIED

President Wagner adjourned the meeting at 7:44p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary