

VILLA PARK PUBLIC LIBRARY
Special Meeting of the Library Board
MINUTES
December 10, 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, Stan Kosek, Mark McCleary, Steve Seddon, Bob Wagner.

Trustees Absent: Pat Hubbard, Ruth Speder.

Public Participation: None.

Administrators Report:

Hill updated the Board on the odor which still exists in the elevator room.

Hill reminded the Board the Library would be closed on December 13 between noon and 3:00 p.m. for the Holiday Party.

Hill informed the Board the staff was collecting items for two local needy families.

Executive Session: Property Acquisition:

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

ROLL CALL VOTE:

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

MOTION CARRIED

The Board went into Executive Session at 7:10 p.m.

Kosek moved the Board come out of Executive Session. Hippensteel seconded the motion.

ROLL CALL VOTE:

AYES:	Hippensteel McCleary Seddon Wagner	NAYS:	None
ABSENT:	Hubbard	ABSTAIN:	None

Speder

MOTION CARRIED

The Board came out of Executive Session at 7:38 p.m.

Planning for Future Meetings: The next Regular Meeting is scheduled for Wednesday, December 19 at 7:30 p.m.

Around the Table: Kosek asked if the change in the Administrators job description would be on the agenda for the December 19 meeting. Hill indicated it would be.

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

AYES: **Hippensteel**
 McCleary
 Seddon
 Wagner

NAYS: **None**

ABSENT: **Hubbard**
 Speder

ABSTAIN: **None**

MOTION CARRIED

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary