

VILLAGE OF VILLA PARK
SPECIAL MEETING of the Library Board of Trustees
Monday, October 6, 2008
Minutes

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 [arrived at 7:34 p.m.], Pat Hubbard, Stan Kosek, Mark McCleary, Steve Seddon, and Bob Wagner.

Trustees Absent: Ruth Speder.

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

Discussion of Trustee Talks & Open Houses: There was discussion on the Open House and two Trustee Talks. Hill reminded the Board the next Open House was scheduled for Saturday, September 18. Hill indicated she ordered 200 more copies of the informational FAQ packet. Hill stated the special issue of the *Resource* was mailed earlier in the day.

Update on Speaking Presentations: Hubbard updated the Board on her two presentations to the Senior Citizens Commission. Hill discussed her presentations to the Kiwanis and Lions Clubs. Hill reviewed a list of upcoming speaking presentations and indicated she would forward to each trustee. Hill also updated the Board on the progress of the “Renew it Now” Committee.

Update on Special Issue of the Newsletter: Hill reiterated the special issue of the newsletter was mailed earlier in the day. Hill indicated she created two additional information brochures for parents and senior citizens.

Executive Session: Business Matters (Property Acquisition):
McCleary moved the Board go into Executive Session. Hubbard seconded the motion.

ROLL CALL VOTE:

AYES:	Hubbard	NAYS:	None
	Kosek		
	McCleary		
	Seddon		
	Wagner		

ABSENT:	Hippensteel	ABSTAIN:	None
	Speder		

MOTION CARRIED

The Board went into Executive Session at 7:14 p.m.

[Hippensteel arrived at 7:34 p.m.]

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

ROLL CALL VOTE:

AYES: Hippensteel
Hubbard
Kosek
McCleary
Seddon
Wagner

NAYS: None

ABSENT: Speder

ABSTAIN: None

MOTION CARRIED

The Board came out of Executive Session at 7:43 p.m.

Planning for Future Meetings: The next regular meeting was scheduled for October 22, 2008 at 7:30 p.m.

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

AYES: Hippensteel
Hubbard
Kosek
McCleary
Seddon
Wagner

NAYS: None

ABSENT: Speder

ABSTAIN: None

MOTION CARRIED

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary