

VILLAGE OF VILLA PARK
SPECIAL MEETING of the Library Board of Trustees
Monday, December 8, 2008
Minutes

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

Trustees Present: Dan Hippensteel [left at 7:16 p.m.], Pat Hubbard, Mark McCleary, Steve Seddon, Ruth Speder, and Bob Wagner [arrived at 7:05 p.m.].

Trustees Absent: Stan Kosek.

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

Long Range Planning: Hill indicated she and Head of Circulation Bledsoe discussed the idea inviting residents to obtain Library cards via direct mailing. Birmingham reported he has spoken to two Adult Services staff members regarding the combining of the Readers Advisory and Information Desk service points.

Executive Session: Business Matters (Property Acquisition):

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

ROLL CALL VOTE:

AYES:	Hippensteel	NAYS:	None
	Hubbard		
	McCleary		
	Seddon		
	Speder		

ABSENT:	Kosek	ABSTAIN:	None
	Wagner		

MOTION CARRIED

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

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

ROLL CALL VOTE:

AYES:	Hubbard	NAYS:	None
	McCleary		
	Seddon		
	Speder		
	Wagner		

ABSENT:	Hippensteel	ABSTAIN:	None
	Kosek		

MOTION CARRIED

The Board came out of Executive Session at 7:25 p.m.

Planning for Future Meetings: The next Regular Meeting was scheduled for December 17, 2008 at 7:00 p.m.

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

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

The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary