

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.

