

VILLA PARK PUBLIC LIBRARY
SPECIAL MEETING of the Library Board of Trustees
Tuesday March 16, 2010
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, Pat Hubbard, Stan Kosek, Mark McCleary, Steve Seddon, Ruth Speder, and Bob Wagner.

Trustees Absent: None

Also Present: Sandra D. Hill, Library Director, Sean Birmingham, Recording Secretary, Attorney E. Kenneth Friker, Klein, Thorpe, and Jenkins, LTD.

Report of Board President: None.

Report of the Library Director: Hill reported the 219 S. Ardmore property has been rented.

[Kosek arrived at this point of the meeting]

Update on Rooftop Condensing Units Project: Hill updated the Board on the changes approved by the Building Committee.

Executive Session: Business Matters (Property Acquisition):

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

ROLL CALL VOTE:

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

ABSENT:	None	ABSTAIN:	None
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MOTION CARRIED

The Board went into Executive Session at 7:08 p.m.

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

ROLL CALL VOTE:

AYES:	Hippensteel	NAYS:	None
	Hubbard		
	Kosek		
	McCleary		
	Seddon		

**Speder
Wagner**

ABSENT: None

ABSTAIN: None

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, March 24, 2010 at 7:30 p.m.

Around the Table: None

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

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

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary