

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

MEETING DATE: Thursday, January 17, 2008
7:30PM

Dennis Farrell, Barbara Stewart, Diana Bedoya, Cheryl Chang, Roberta Roesch, Ingrid Quinn (Westwood Council), Scott Berkoben, Martha Urbiel (Library Director)

Dennis Farrell read the Open Public Meeting Law.

PUBLIC FORUM:

No members of the public were present.

MINUTES: Minutes of the December 2007 meeting were approved on a motion by Roberta Roesch and seconded by Cheryl Chang,

CORRESPONDENCE: None.

TREASURER'S REPORT: Read by Noelene Greffath and approved on a motion by Barbara Stewart, seconded by Roberta Roesch. A motion was made by Cheryl Chang to pay the bills and seconded by Barbara Stewart.

COMMITTEE REPORT: Board approved for all committees to carry on with the same personnel.

DIRECTOR'S REPORT: Given by Martha Urbiel.

OLD BUSINESS:

NEW BUSINESS:

Under the annual reorganization, the following officers were elected:
Dennis Farrell, President; Barbara Stewart, Vice President; Secretary, Megan Perna;
Treasurer, Noeline Greffath, Treasurer

MEETING ADJOURNED: Motion to adjourn at 8:11pm accepted.