

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

**MEETING DATE:** Thursday, May 21, 2009

**CALLED TO ORDER:** AT 7:30 PM

**PRESENT:** Alfred Oelkers(AO), Dennis Farrell(DF), Martha Urbiel(MU), Noeline Grefrath (NG), Cheryl Chang(CC), Jaimie Baker(JB) Roberta Roesch (RR), Ingrid Quinn (IQ)

Dennis Farrell read the Open Public Meeting Law.

**PUBLIC FORUM:**

No members of the public were present.

**MINUTES:** Motion to accept \_AO 2<sup>nd</sup> NG motion carried

**CORRESPONDENCE:** Board member Diana Bedoya sent a Thank You card for flowers for new baby boy. Media Specialist Richter sent a Thank You for the reading buddies program. Census Bureau sent a Thank You certificate for the use of training facilities.

**TREASURER'S REPORT:** Read by Noeline Grefrath. Approved by a motion from AO and second by CC. Motion carried.

**Bills List:** MU purchased 2 audio players for the library programs. Motion to accept AO 2<sup>nd</sup> RR Motion carried

**COMMITTEE REPORT:** None.

**PRESIDENT'S REPORT:** None

**DIRECTOR'S REPORT:**

- Given by Martha Urbiel. See Report

**OLD BUSINESS:**

- Students must be 18 to work Gala so high school students can not assist at the event.
- Board still plans to visit other library board meeting for informational purposes

**NEW BUSINESS:**

- Diana Bedoya had a baby
- Circulation Assistant Phyllis Magner is leaving library. Looking for her replacement.

**MEETING ADJOURNED:** Motion to adjourn at 8:25 by NG second by CC. Motion carried.