

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

MEETING DATE: Thursday, March 20, 2008
7:30PM

Dennis Farrell, Diana Bedoya, Roberta Roesch, Ingrid Quinn, Alfred Oelkers, Noelene Grefrath, 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 January 2008 meeting were approved and accepted.

CORRESPONDENCE: None.

TREASURER'S REPORT: Read by Noelene Grefrath and approved and accepted. A motion to pay the bills was made and accepted.

COMMITTEE REPORT: None.

DIRECTOR'S REPORT: Given by Martha Urbiel.

OLD BUSINESS:

NEW BUSINESS:

Alfred Oelkers to contact Jamie Hodges to look at the HVAC system.

MEETING ADJOURNED: Motion to adjourn at 8:35pm accepted.