

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

**MEETING DATE:** Thursday, June 28, 2007  
7:00 PM

Alfred Oelkers, Cheryl Chang, Dennis Farrell, Martha Urbiel, Barbara Stewart, Noelene Grefrath, Diana Bedoya, Megan Perna

Dennis Farrell read the Open Public Meeting Law.

**PUBLIC FORUM:**

No members of the public were present.

**MINUTES:** May 24 meeting minutes accepted.

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** Read by Noelene Grefrath. After a question by Dennis Farrell about Ramsey and Park Ridge Literacy bills, motion was carried to pay bills.

**COMMITTEE REPORT:** None.

**DIRECTOR'S REPORT:** Given by Martha Urbiel. Diana Bedoya did not receive due to wrong email address, Director Urbiel said she would fix. Discussion ensued about the food policy. Cheryl Chang recommended the library avoid having food with nuts as it is such a common allergy. Megan Perna advised the library not to take responsibility for the actual food as you cannot be completely sure about how it's made. Cheryl Chang requests staff be sensitive to this; Megan Perna suggested staff education. Director Urbiel was confident that staff was sensitive to allergy issues and that the staff would avoid high allergy foods. Megan Perna recommended policy also include crafts involving food. Noelene Grefrath asked the library attorney to review before board votes.

**OLD BUSINESS:**

**NEW BUSINESS:**

**MEETING ADJOURNED:** Motion to adjourn at 8:00pm accepted.