

**Highwood Public Library  
Board of Trustees Special Meeting  
May 10, 2010**

Call to Order 7.00 pm

Roll call

Present: Cervac, Hospodarsky, Aldrich, Barraza, Tondi, Broderick

Absent: Marlowe, Regalado

Also present: Mans (librarian)

Hospodarsky moved to approve a maximum of \$26,244.00 for carpeting for the main library and the Children's room.

2<sup>nd</sup> by Broderick

Barazza yes

Aldrich yes

Hospodarsky yes

Cervac yes

Broderick yes

Tondi yes

Aldrich motioned for \$6,500.00 to spend on purchasing shelving from Borders

2<sup>nd</sup> by Broderick

Barazza yes

Aldrich yes

Hospodarsky yes

Cervac yes

Broderick yes

Tondi yes

Meeting adjourned at 9.30 pm