

**Highwood Public Library Board of Trustees Meeting
February 21, 2011**

Present—Trustees: Alison Aldrich, Bertha Chavez, Lucy Hospodarsky, Catherine Regalado. Jaime Barraza joined the meeting at 6:40 pm

Meeting called to order at 6:28 pm.

Ms. Regalado moved and Ms. Hospodarsky seconded to enter Executive Session to discuss personnel and real estate. Executive Session entered at 6:28 pm.

The meeting was called back to order at 10:44 pm

Secretary's Report

The board reviewed the minutes from previous meetings. Ms. Regalado moved to approve the minutes of the January 17, 2011 regular meeting and February 19, 2011 special meeting. Ms Aldrich seconded and the motion carried. Ms. Hospodarsky moved and Ms. Aldrich seconded to approve the minutes of the February 5, 2011 special meeting. Mr. Barraza abstained and the motion carried. Ms. Regalado moved to approve the minutes of the January 17, 2011 Executive Session and February 19, 2011 Executive Session. Ms. Aldrich seconded and the motion carried. Ms. Regalado moved and Ms. Aldrich seconded to approve minutes for the February 5, 2011 Executive Session. Mr. Barraza abstained and the motion carried.

Financial Report

Ms. Aldrich moved to table approval of the December and January financial reports until Monday's meeting. Ms. Regalado seconded and the motion carried.

Ms. Regalado moved and Ms. Hospodarsky seconded to adjourn the meeting.

Meeting adjourned at 10:47 pm