

**Highwood Public Library  
Board of Trustees Meeting**

May 17, 2010

**Call to Order 7.00pm**

**Roll call**

**Present:** Cervac, Hospodarsky, Aldrich, Regalado, Barraza, Tondi, Broderick, Marlowe

**Absent:** Regalado

**Also present:** Mans (librarian)

7.12 Judy motioned to go into Executive Session for the purpose of interviewing Director candidates

2<sup>nd</sup> by Mary

Barraza – yes

Aldrich – yes

Hospodarsky – yes

Cervac – yes

Broderick – yes

Tondi – yes

Marlowe – yes

9.15 Exited Executive Session

Board met with potential new board member Kate Hansen

Alison motioned to table the discussion on Kate joining the board

Meet on 6/4/10 or 6/5/10 to discuss hiring of the director

9.48 Lisa motioned to go back into Executive Session

10.03 exited Executive Session

Lucy motioned to accept the procedures for choosing a director as amended

2<sup>nd</sup> by Judy

All Ayes

Lucy moved to recommend to the Mayor that Kate Hanson be appointed to the board

2<sup>nd</sup> by Jaimie

All Ayes

Lisa motioned to allow absentee voting/or conference calling either by state law or City of Highwood procedure (which ever is easier) for this particular vote for selecting a director

All Ayes

Judy moved to pay the 3 months for continued van delivery  
2<sup>nd</sup> by Mary

Barraza – yes  
Aldrich – yes  
Hospodarsky – yes  
Cervac – yes  
Broderick – yes  
Tondi – yes

Lucy moved to pay the bills that were presented from FY 2009-2010  
2<sup>nd</sup> by Mary

Barraza – yes  
Aldrich – yes  
Hospodarsky – yes  
Cervac – yes  
Broderick – yes  
Tondi – yes

10.55 Alison left

Judy moved to partially close the library (if possible) for the month of  
June

2<sup>nd</sup> by Mary

All Ayes

Lucy moved to spend \$2,000.00 to hire people to assist with the move

2<sup>nd</sup> by Judy

Barraza – yes  
Hospodarsky – yes  
Cervac – yes  
Broderick – yes  
Tondi – yes

Jaimie motioned to adjourn the meeting at 11.03  
2<sup>nd</sup> by Mary

All Ayes