

**Melrose Park Public Library
Board of Trustees Meeting
November 10, 2003**

I. Call to Order and Roll Call

The meeting was called to order by President Gustello at 7:00 p.m. Present were Trustees: Gustello, Cervone, Culotta, Venute, Latzke, Misasi, and Library Attorney Santana. Trustee Alberttis was absent. Also present was Director Italia and staff member Kimberly Litland.

II. Secretary's Report

a. Minutes and Communications

It was moved by Trustee Cervone, seconded by Trustee Latzke, that it be

RESOLVED: THAT THE MINUTES OF THE OCTOBER, 2003 MEETING BE
ACCEPTED AS READ.

After a full discussion thereof, the President called for a vote upon the motion to adopt the resolution as read. All Trustees voted AYE. The resolution was declared passed.

b. Correspondence and Public Comment

- i. Pat submitted and recommended a trustee workshop to the board called "It's All About Leadership."

III. Financial Report

a. Approval of Bills Payable

Vouchers involving hardware were questioned. John _____ stated that he would come in and go over the bills to see what is being spent.

It was moved by Trustee Culotta, seconded by Trustee Latzke, that it be

RESOLVED: THAT VOUCHERS 18606-18641 BE APPROVED FOR
PAYMENT.

After a full discussion thereof, the President called for a vote upon the motion to adopt the resolution as read. All Trustees voted AYE. The resolution was declared passed.

b. Income/Expenditures to Date

A motion on accepting the income/expenditures to date was tabled until the next meeting.

IV. Director's Report

Director Italia reported that navy blue polo shirts have been ordered for the pages.

V. Report of Officers and Appointment of Committees

All reports were tabled until the next meeting.

VI. Unfinished Business

All unfinished business was tabled until the next meeting.

VII. New Business

All new business was tabled until the next meeting.

VIII. Executive Session

No executive session was held.

IX. Adjournment

It was moved by Trustee Misasi, seconded by Trustee Cervone, that it be

RESOLVED: THAT THE SEPTMBER 10, 2003 MEETING OF THE MELROSE PARK PUBLIC LIBRARY BOARD OF TRUSTEES BE ADJOURNED.

After a full discussion thereof, the President called for a vote upon the motion to adopt the resolution as read. All Trustees voted AYE. The resolution was declared passed.

The meeting was adjourned at 9:15 p.m. by President Gustello.

Respectfully submitted,
Teri Cervone, Secretary
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