

WEST CHICAGO PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING MINUTES  
MONDAY, DECEMBER 14, 2015

- A. CALL TO ORDER: The meeting was called to order at 7:04 p.m. by President Nancy Conradt. President Conradt appointed Frank Fokta as Secretary Pro Tem.
- B. ROLL CALL:  
TRUSTEES PRESENT: Nancy Conradt, President; Frank Fokta, Vice President; Richard Bloom, Treasurer, Pat Weninger; Rosario Herbst, Diane Kelsey.  
  
STAFF PRESENT: Benjamin Weseloh, Library Director.
- C. APPROVAL OF THE MINUTES: There were no minutes to approve.
- D. RECOGNITION OF THE PUBLIC: There was no public present.
- E. PUBLIC COMMENTS: None.
- F. AGENDA: ADDITIONS/DELETIONS: None.
- G. TREASURER'S REPORT: None.
- H. COMMUNICATIONS: None.
- I. OATH OF TRUSTEES: Diane Kelsey took the oath of office for Library Trustee pursuant to Illinois Statute 75ILCS 16/30-40(a) as administered by Frank J. Fokta, Secretary Pro Tem.  
  
President Conradt indicated that Ms. Kelsey would have orientation meetings with President Conradt, Vice President Fokta, and Treasurer Bloom prior to January 9, 2016.
- J. REPORTS: None.
- K. UNFINISHED BUSINESS: None.
- L. NEW BUSINESS: Richard Bloom moved to approve the MD&A as presented, seconded by Pat Weninger. YES: Conradt, Fokta, Bloom, Herbst, Weninger; ABSTAIN: Kelsey.
- M. CLOSED SESSION: None.
- N. RETURN TO OPEN SESSION: None.
- O. ADJOURNMENT: 7:13 p.m.