



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

May 8, 2025

Main Program Room – First Floor

6:00 p.m. – 7:30 p.m.

MINUTES

1. Call to Order

The meeting was called to order by Chairman Fokta at 6:11 p.m.

2. Roll Call

Committee members present: Frank Fokta, Chair; Richard Bloom, committee member; Pat Weninger, ex officio

Committee members absent: Scott Grotto

Staff present: Benjamin Weseloh, Library Director

3. Approval of the Minutes:

A. April 10, 2025

Richard moved to approve the minutes as presented, seconded by Pat. There was no discussion and the vote to approve the minutes as presented was unanimous. Motion carried.

4. Recognition of the Public

No public present.

5. Public Comment (Limited to 3 minutes)

No public comment.

6. Agenda – Additions / Deletions

There were no additions or deletions to the agenda.

7. Unfinished Business

A. Closed Session Policy and Closed Meeting Minutes Procedures

Pat moved to recommend the closed session policy and closed meeting minutes procedures as presented, seconded by Richard. Discussion included altering some of the procedures and splitting the policy into two separate documents; one to handle the closed session policy, and the second to handle the closed meeting minutes procedures. Pat rescinded her motion, seconded by Richard. The vote to rescind the motion was unanimous. Richard made a motion to table the closed session policy and closed meeting minutes procedures until the next meeting, when they will be brought back as separate documents after Frank and Ben have a meeting with the library attorney. Pat seconded the motion. The vote to table the closed

*session policy and closed meeting minutes procedures until the next meeting was unanimous.
Motion carried.*

8. New Business

There was no new business.

9. Recommendations

There are no recommendations to the board of library trustees for the May 27 meeting.

10. Adjournment

Frank adjourned the meeting at 7:22 p.m.

Committee: Fokta, Bloom, Grotto; Ex Officio: Weninger