

NILES PUBLIC LIBRARY DISTRICT
Minutes of the Library Board of Trustees
Executive Session held on November 17, 2010

Call to Order

The executive session was called to order in the Board Room of the Niles Public Library at 6960 Oakton St in Niles, Illinois by Board President Morgan Dubiel at 6:57 PM. Present , Trustees Barbara Nakanishi, Linda Ryan, Sam Puleo, Dennis O'Donovan, Board President Morgan Dubiel and Secretary Maureen Polcyn. Chris Ball gave previous notice.

Agenda

The purpose of the executive session was to discuss the end of year audit and to discuss the resignation of Steve Wuehr and the options for filling this position.

Actions

The board expressed some concern about the delay in the audit process from information from the NPLD audit. Library Director Linda Weiss and Business Manager Jim McNutt joined the meeting at 7:08 PM. Linda announced that the pending litigation was complete. Morgan asked Jim McNutt the status of the audit process. Jim explained the delay was due to the transition in the Business Manager position.

Library Director Linda Weiss announced the resignation of IT Technician Steve Wuehr and ideas to discuss the vacant position.

The board agreed to terminate the usage of an outside security company and will utilize the existing maintenance employees to monitor staff at peak times.

Adjournment

The executive session was adjourned at 7:42 PM.

Respectfully submitted,

Maureen Polcyn
Secretary of the Niles Public Library Board of Trustees