

**Highwood Public Library
Board of Trustees Special Meeting**

Call to Order 7.07 pm

Roll call

Present: Cervac, Hospodarsky, Aldrich, Regalado, Barraza

Absent: Tondi, Marlowe, Broderick

Also present: Mans (librarian)

Guests: Kate Hanson

Kate gave the board and overview of the booksale committee meeting on 2/27/10.

Booksale

Hospodarsky moved to go with Sale dates of Thursday, April 22 – Sunday, April 25.

Aldrich friendly amended to allow to give the booksale committee the option to choose the date.

2nd

Ayes 5

Nays 0

Aldrich moved to have the library staff go through the books and choose those that could be sold for more than \$1.00. The other books would be priced at \$1.00 each

2nd by Regalado

Ayes 5

Nays 0

Aldrich motioned for the booksale committee to have \$300.00 to spend above any money that is spent on advertising the sale.

2nd by Hospodarsky

Ayes 5

Nays 0

Public Relations personnel and marketing budget

Hospodarsky motioned to create a budget of \$3,000.00 for the booksale, cookbook, and programming

2nd by Aldrich

Ayes 5

Nays 0

Aldrich left at 9.30 pm

Meeting adjourned at 10.00 pm