

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Meeting- August 23, 2011

Call to Order: The Special Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President John Engebretson at 6:50 pm in the Ames Meeting Room at the Library.

Roll Call:

Present: Bob Cairone, John Engebretson, Alice Fellers, Carol Heisler, Eric Larsen, Brian Pappalardo, Don Peters, Terri Reece, William Weller

Absent: none

Others: Anders Dahlgren, Library Planning Associates; Iris Bryan, Town Crier; **City Council:** Aaron Shepley, Mayor; Ralph Dawson; Brett Hopkins; Jeff Thorsen; Ellen Brady Mueller; Cathy Ferguson; Carolyn Schofield; Gary Mayerhofer, City Manager; **Community Opinion Group:** Debra Arsenty; Sharon Bakula; Bob Cormier, Jr.; Nancy Dlugosz; Ron Eberle; Ivan Ewert; Susan Gavle; Steve Newton; Candy Reedy; Denise Schott Malek; Sarah Schrempf; Jerry Shea; Ranee Strawn; Jim Wright; Sandy Young

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Linda Price, Public Relations Coordinator; Cynthia Lopuszynski, Head of Adult Services; Pam Miller, Head of Circulation Services; Lauren Rosenthal, Head of Youth Services; Mary Van Sickle, Head of Technical and Automation Services

Draft Crystal Lake Public Library 2011 Needs Assessment – Presentation and Discussion: The group discussed the draft of the 2011 Needs Assessment presented by Anders Dahlgren.

Adjournment:

It was moved by Alice Fellers and seconded by Bob Cairone to adjourn.

Voice Vote: Aye- 9; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.

Time: 9:00pm

William Weller, Secretary