

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Meeting- September 20, 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 6:53 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; Brett Rowland, Northwest Herald; **Community Members:** Marianne Anderson, Debra Arsenty, Sharon Bakula, Helen Bengston, Deanna Berndt, Bob Blazier, Merle Buhrow, Bob Cormier, Jr., Dwight Dalton, Kathy Dalton, John Darger, Nancy Dlugosz, Sue Early, Martin Eberhart, Judy Engebretson, Jessie Exum, Darrel Gavle, Susan Gavle, Fran Hicks, Lori Keller, Richard Kuranda, Rosemary Kurtz, Linda Lamatsch, Bill Markison, Jennifer Martinez, Linda Morich, Rich Naponelli, Steve Newton, Russ Pirovano, Gary Reece, Candy Reedy, Linda Riggs, Sandy Rupert, Denise Schott Malek, Helga Seeliger, Jan Sprinkle, Daphne Starr, Ranee Strawn, Helen Stripp, Jim Thompson, Ann Wells, Jim Wright, Sandy Young

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

Crystal Lake Public Library 2011 Needs Assessment – Presentation: Anders Dahlgren presented the Needs Assessment Findings and invited comments from the group.

Adjournment:

It was moved by Don Peters and seconded by John Engebretson to adjourn.

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

Time: 8:25pm

William Weller, Secretary