

**Crystal Lake Public Library  
Board of Trustees**

Minutes Special Meeting – December 7, 2016

**Call to Order:** The Regular Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Terri Reece at 7:00 pm in the Ames Meeting Room at the Library.

**Roll Call:**

**Present:** Chuck Ebann, Ron Eberle, John Engebretson, Carol Heisler, Alice Fellers, Don Peters, Terri Reece, Monica Szalaj, William Weller

**Absent:** none

**Other:** Martha Mae Mitchell, Wayne A. Mitchell

**Staff Present:** Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Cheryl Riendeau, Business Office Manager; Linda Price-Natter, Public Relations Coordinator; Cynthia Lopuszynski, Head of Adult Services; Penny Ramirez, Head of Technical and Automation Services

**Public Comment:** Mr. & Mrs. Mitchell each addressed the Board with their opinions that the Library should not spend \$9 million to repair the existing building. Rather, the Board should keep asking the public for funding for a new building.

**Board Action:**

- A) Building Options: The Board discussed several options regarding future steps with the building. The consensus of the Board was to consider going to referendum again in spring 2017. The next opportunity will be spring 2018.

**Executive Session:** It was moved by Chuck Ebann and seconded by Don Peters to move into Executive Session for the purposes of discussing the purchase or lease of real property for the use of the public body [5 ILCS 120/2(c)(5)], and to allow Kathryn I. Martens and Karen Migaldi to remain for the Executive Session at 8:17 pm.

**Roll Call:**

**Aye:** Chuck Ebann, Ron Eberle, John Engebretson, Alice Fellers, Carol Heisler, Don Peters, Terri Reece, Monica Szalaj, William Weller

**Nay:** none

**Absent:** none

**Motion Passed.**

**The Board came out of Executive Session at 8:30 pm.**

**Board Discussion:** none

**Adjournment:**

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

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

**Time: 8:30 pm**

---

Chuck Ebann, Secretary