

**Crystal Lake Public Library  
Board of Trustees**  
Minutes Special Meeting – April 9, 2012

**Call to Order:** The Special Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President John Engebretson at 7:01 pm in the Ames Meeting Room at the Library.

**Roll Call:**

**Present:** Chuck Ebann, John Engebretson, Alice Fellers (arrived at 7:10 pm), Eric Larsen (departed at 8:00 pm), Carol Heisler, Don Peters, Terri Reece, William Weller

**Absent:** Bob Cairone

**Others:** Joe Huberty, Architect, Engberg Anderson; Iris Bryan, Town Crier; Tom Featherstone; Michael Quirk

**Staff Present:** Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Linda Price-Natter, Public Relations Coordinator

**Citizen Participation:** none

**Business:**

- A) Illinois State Library's Public Library Construction Act Grant application: **It was moved by Terri Reece and seconded by Don Peters to approve the submittal of the Illinois State Library's Public Library Construction Act Grant application.**

**Roll Call:**

**Aye:** Chuck Ebann, John Engebretson, Alice Fellers, Eric Larsen, Carol Heisler, Don Peters, Terri Reece, William Weller

**Nay:** none

**Absent:** Bob Cairone

**Motion Passed.**

- B) Next Steps: The Board reviewed and discussed the information included in the Board packet.

**Adjournment:**

It was moved by Chuck Ebann and seconded by William Weller to adjourn.

**Voice Vote: Aye- 7; Nay- 0; Absent- 2; Abstain- 0; Motion Passed.**

**Time:** 8:17 pm

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William Weller, Secretary