

Crystal Lake Public Library
Board of Trustees
Minutes Special Meeting – June 29, 2016

Call to Order: The Special 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: Joe Huberty, architect; Carl Anderson, Gilbane; Rod Wright, Unicom-ARC; Frank Lopuszynski

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; Jennifer Drinka, Head of Youth Services; Cynthia Lopuszynski, Head of Adult Services; Pamela Miller, Head of Circulation Services; Penny Ramirez, Head of Technical and Automation Services; Holly Eberle

Public Comment: none

Board Action:

- A) Library Board Recommendation to Crystal Lake City Council regarding future Library facility: **It was moved by Chuck Ebann and seconded by Don Peters to recommend to the City Council that a new 75,000 sf Library be built at the current location with the following wording for the Advisory Referendum ballot question: “*Shall bonds in the amount of \$30,100,000 be issued by the City of Crystal Lake, McHenry County, Illinois, on behalf of the Crystal Lake Public Library, for the purpose of constructing a replacement library building adjacent to the existing library and acquiring necessary furnishings and equipment, which amounts to an estimated increase of \$132 per year for a \$200,000 home?*”**

Roll Call:

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

Nay: none

Absent: none

Motion Passed.

Board Discussion: none

Adjournment:

It was moved by Don Peters and seconded by Chuck Ebann to adjourn.

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

Time: 7:10 pm

Chuck Ebann, Secretary