

# Crystal Lake Public Library Board of Trustees

Minutes Special Meeting – October 20, 2014

## Roll Call:

**Present:** Chuck Ebann, Ron Eberle (6:30pm only), John Engebretson, Alice Fellers, Carol Heisler, Terri Reece, William Weller

**Absent:** Vanessa Baker, Don Peters

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

**Other:** Joe Huberty, Architect

**Public at 3:00pm:** Linda Bilsbarrow, Roy Bilsbarrow, Robert Bishop, Merle Buhrow, Linda Dawson, Sharon Dieball, Jeff Engelhardt, Darrel Gavle, JoLynn Gillespie, David Johnson, Diana Kenney, Linda Lamatch, Candy McCombe, Stephen Newton, Nan Palmer, Judy Pelinski, Joe Perilongo, Russ Pirovano, Jan Polep, Candy Reedy, James Richter II, Ray Rudden, Jan Sprinkle, Daphne Starr, Monica Szalaj

**Public at 6:30pm:** Barb Billimack, John Billimack, Ralph Dawson, Elaine Falzone, Jack Falzone, Marguerite Faulds, Darrel Gavle, Julie Gibson, Simon Gibson, Daryl Higby, Melissa Higby, Brett Hopkins, Sally Munn, Hugh Strawn, Ranee Strawn, Casey Voris, Sally Weller, Sandy Young

The Library Board hosted two sessions to listen to input from the public on the design of a future new Library. Before each session, President Terri Reece welcomed those in attendance. Joe Huberty showed a series of slides and asked attendees to indicate their likes and dislikes.

These were the main takeaways from the meetings:

- We are not urban – too much glass & brick gives an urban feel
- Flat roofs are easier to maintain. Pitched roof might fit into the neighborhood better. Eaves/overhangs help some to protect glass. City Hall roof ++ - standing seam/sloped
- Prairie style/craftsman is indicative of the area
- Sheltered entry – warm, charming, inviting
- Field stone is a signature stone for Crystal Lake
- Less wood & glass = less maintenance

The first session ended at 4:05 pm. The second session ended at 7:50pm.

The public input sessions were followed by a Board/Building Committee meeting beginning at 8:00pm.

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

**Absent:** Vanessa Baker, Don Peters

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

**Other:** Ralph Dawson, City Council Liaison; Cameron Hubbard, City Council Liaison; Joe Huberty, Architect

**Absent:** Darrel Gavle, Community Liaison

The meeting was called to order, and the group discussed the input from the two public sessions. These were the main points:

- The afternoon group was more cohesive and had more input.
- There are two focal points: corner of McHenry Ave/Crystal Lake Ave, and entry off of parking lot.
- People seemed to like the overhang.
- Fieldstone
- Pitched roof illusion – drops down to flat roof
- Add sloped roofs to McHenry Ave exposure
- Object at end like Michigan Library
- Continue to like some saw tooth at McHenry Ave/Crystal Lake Ave

Meeting adjourned at 9:18pm.