

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Meeting – August 13, 2014
Crystal Lake Country Club, 7:00 pm

Roll Call:

Present: Vanessa Baker, Chuck Ebann, Ron Eberle, Alice Fellers, Carol Heisler, Don Peters, Terri Reece

Absent: John Engebretson, William Weller

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Linda Price-Natter, Public Relations Coordinator; Lisa Lindstrand, Office Assistant, PR & Development

The Library Board hosted dessert reception for members of the Crystal Lake Library Foundation (CLLF) Board, Friends of the Crystal Lake Library (FOCLL) leadership, the Development Study Advisory Committee (DSAC) and their spouse/guest.

Board President Terri Reece spoke about the success of the 2014 Summer Reading Program and thanked CLLF and FOCLL for their financial support. Library Director Kathryn I. Martens presented findings from the 2014 Community Survey and the Site Comparison Study.

The gathering ended around 9:30 pm.