

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Virtual Zoom Meeting – May 6, 2020

Call to Order: The Virtual Zoom Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Chuck Ebann at 7:07 p.m.

Roll Call:

Present: James Becker, Bonita Drew, Chuck Ebann, John Engebretson, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Absent: None

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Ann Pontarelli, Recording Secretary; Stephanie Price, Public Relations Coordinator; Becky Fyolek, Head of Youth Services; Julie Gibson, Head of Circulation Services; Penny Ramirez, Head of Technical & Automation Services; Nancy Weber, Head of Adult Services

Others: Thomas Featherstone and Mel of Featherstone, Inc., Joe Huberty of Engberg Anderson Architects

Public Comment: A solemn moment of silence was observed by all present in recognition of the passing on May 4, 2020 of Crystal Lake Mayor Aaron Shepley.

IV. Board Action

A. Repairs Project 2020-Conceptual Design Phase Reports. Joe Huberty and Tom Featherstone presented their respective reports. Over an hour of questions and discussion covered HVAC upgrades, lighting upgrades, RFID implementation, and other changes being planned as part of the Repairs Project 2020. Joe and Tom had made the same presentation at the May 4, 2020 Facilities Committee meeting. The Facilities Committee recommends to the Board to approve moving forward to the Schematic/Design Phase of Repairs Project 2020. It was moved by John Engebretson and seconded by James Becker to approve the Repairs Project 2020 moving forward to the Schematic/Design Development Phase.

Roll Call:

Aye: James Becker, Bonita Drew, Chuck Ebann, John Engebretson, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: None

Absent: None

Abstain: None

Motion Passed.

V. Staff Reports and Board Discussion

A. Virtual CLPL. The Department Heads gave reports to the Board on the development of Virtual CLPL and public usage since the physical Library is temporarily closed due to COVID-19.

B. Reopening Plans – Considerations. There was discussion regarding the reopening plans structure outlined by the Governor and implications for CLPL operations and services.

Adjournment: It was moved by Cary Waxler and seconded by William Weller to adjourn at 9:57p.m.

Voice Vote: Aye- 8 Nay- 0; Absent- 1; Abstain- 0; Motion Passed.

Time: 9:57 pm

James Becker, Secretary