

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
May 15, 2007**

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Stan Kosek, Mark McCleary, Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: None.

Also Present: Sandra Hill, Library Administrator; Sean Birmingham, Recording Secretary, Graham Harwood, Owner Services Group.

Introduction of Visitors: None.

Public Participation: None.

Selection of Architect Presentations for Building Site Feasibility Study: Seddon moved to approve the selection of Nagle Hartray to conduct the building site feasibility study. Hubbard seconded the motion. After some discussion a roll call vote was taken.

AYES:	Hippensteel Hubbard Kosek McCleary Seddon Speder Wagner	NAYS:	None
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ABSENT:	None	ABSTAIN:	None
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MOTION CARRIED

Discussion of Building Site Feasibility Study: The Board directed Hill to determine the availability of several possible future Library sites in the Village in order to proceed with the building site feasibility study.

Planning for Future Meetings: The Annual meeting of the Board is scheduled for May 23 at 7:00 p.m.

Around the Table: None.

Adjournment: McCleary moved the meeting be adjourned. Hubbard seconded the motion.

AYES: Hippensteel
Hubbard
Kosek
McCleary
Seddon
Speder
Wagner

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED

The meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 7:45 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary