

VILLA PARK PUBLIC LIBRARY
Special Meeting of the Library Board
MINUTES
February 13, 2008

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, Mark McCleary, Steve Seddon, Bob Wagner.

Trustees Absent: Stan Kosek, Ruth Speder.

Also Present: Sandra Hill, Library Administrator; Sean Birmingham, Recording Secretary, Don McKay, Nagle Hartray.

Public Participation: None.

Administrators Report:

Hill reported the Library received an AED from an anonymous donor. It was placed in the landing on the 2nd floor.

Hill indicated the Lincoln program scheduled for February 13 was canceled due to bad weather. Hill stated staff will work on rescheduling.

Hill reported Birmingham contacted St. Alexander's and Trinity Lutheran churches to find out who does their snow removal.

Hill reported the Library has received a complaint from a senior citizen regarding the lighting in the Technology Center. Hill stated the Library would be getting a quote for installing additional lighting in the area.

Hill updated the Board on the plans for the leased space at 317 S. Ardmore Avenue. Hill indicated Jeff Sand drew up a floor plan to get the Technical Services Department moved into the space. Hill reported the Library would be hiring someone temporarily to help with the move. Hill asked the Board if they could hold their meetings in the Annex at 317 S. Ardmore Avenue. It was the consensus of the Board to move their meetings to the Annex.

Presentation by Nagle Hartray architects:

Don McKay presented the Board with two copies of Nagle Hartray's proposal/agreement to furnish pre-referendum design services for the Library.

Executive Session: Property Acquisition:

McCleary moved the Board go into Executive Session. Seddon seconded the motion.

ROLL CALL VOTE:

AYES: Hubbard

Hippensteel
McCleary
Seddon
Wagner

NAYS: None

**ABSENT: Kosek
Speder**

ABSTAIN: None

MOTION CARRIED

The Board went into Executive Session at 7:44 p.m.

McCleary moved the Board come out of Executive Session. Hubbard seconded the motion.

ROLL CALL VOTE:

AYES: Hubbard

**Hippensteel
McCleary
Seddon
Wagner**

NAYS: None

**ABSENT: Kosek
Speder**

ABSTAIN: None

MOTION CARRIED

The Board came out of Executive Session at 8:00 p.m.

Planning for Future Meetings: The next Regular Meeting is scheduled for February 27, 2008 at 7:30 p.m.

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

AYES: Hubbard

**Hippensteel
McCleary
Seddon
Wagner**

NAYS: None

**ABSENT: Kosek
Speder**

ABSTAIN: None

MOTION CARRIED

The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary