

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Committee of the Whole Meeting
February 16, 2013

Call to Order: President Pat Hubbard called the Committee of the Whole meeting of the Villa Park Public Library Board of Trustees to order at 8:10 a.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Stan Kosek, Matt Matkowski, , Steve Seddon, Bob Wagner.

Trustees Absent: Mark McCleary.

Also Present: Sandra Hill, Library Director.

Introduction of Visitors: None.

Public Participation: None.

Report of the Board President: Hubbard indicated she would reach Father Cote by the time the Board met on February 27.

Discussion: Hill led a tour of the building and provided the Board with a number of improvements needed for the structure. After the tour, the Board discussed the elevator modernization project, prioritizing the repairs needed for the building, future space possibilities, and budgeting for future repairs and expansion.

As the Board discussed the various elevator modernization options, it was determined to proceed with the first option (modernizing the existing elevator).

Hill also indicated staff were ready to proceed with the cleaning service proposal.

Planning for Future Meetings: The next regular meeting was scheduled for February 27, at 7:30 p.m.

Adjournment: Wagner moved the meeting be adjourned. Seddon seconded the motion.

AYES:	Hippensteel	NAYS: None
	Hubbard	
	Kosek	
	Matkowski	
	Seddon	
	Wagner	

ABSENT:	McCleary	ABSTAIN: None
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MOTION CARRIED

The Committee of the Whole meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 10:14 a.m.

Respectfully submitted,
Sandra D. Hill