

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Minutes of the Special Meeting  
October 1, 2016**

**Call to Order:** Vice-President Dan Hippensteel called the special meeting of the Villa Park Public Library Board of Trustees to order at 9:06 a.m.

**Trustees Present:** Michelle Geyer-Ross, Tammy Hensley, Dan Hippensteel, Lydia Hodges.

**Trustees Absent:** Pat Hubbard, Mark McCleary.

**Others:** Sandra Hill, Library Director.

**Introduction of Visitors:** Dianne Luebker, Jim Luebker.

**Public Participation:** None.

**Library Director's Report:** Hill reported that the library's new web site was up.

[Mark McCleary arrived at 9:10 a.m.]

**Library Trustee Vacancy Interview:** Dianne Luebker was interviewed by the Library Board for the vacant trustee position. Geyer-Ross moved the appointment of Dianne Luebker to the vacant trustee position be approved. McCleary seconded the motion. The motion carried on a voice vote.

**Unfinished Business:** Discussion on the building project and the FAQ draft ensued.

**New Business:** The library is holding a Local Author Showcase on October 2.

**Planning of Future Meetings:** Hippensteel noted the next Board meeting is on October 24, 2016.

**Around the Table:** McCleary indicated he was going in for cataract surgery.

**Adjournment:** McCleary moved to adjourn. Geyer-Ross seconded the motion. The motion carried on a voice vote. The meeting of the Board of Trustees of the Villa Park Public Library adjourned at 10:45 a.m.

Respectfully submitted,

Sandra Hill  
Recording Secretary