

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (2nd Floor)
Special Meeting
June 13, 2019 @ 9:00 a.m.

Call to Order: Treasurer Mark McCleary called the Special Meeting of the Villa Park Public Library Board of Trustees to order at 9:04 a.m.

Trustees Present: Steve De La Rosa, Wanda Koeller, Dianne Luebker, and Mark McCleary.

Trustees Absent: Tammy Hensley, Lydia Hodges, and Pat Hubbard.

Also Present: Sandra Hill, Library Director.

Introduction of Visitors: Graham Harwood, CCS International.

Public Participation: None.

Directors Report:

Hill and Harwood updated the Board on the progress on the building project and the phasing timeline.

New Business:

Acceptance of Purchase for Shelving for Library Renovation/Expansion from Library Furniture International in the amount not to exceed \$134,000.00. Luebker moved to approve the purchase. De La Rosa seconded the motion. After some discussion, a Roll Call vote of the four members in attendance was taken: Yes-4; No-0; Abstain/Present-0. Motion Carried.

Planning of Future Meetings: The Finance Committee will meet on Wednesday, June 19 at 10 a.m. The regular Board meeting will be on Wednesday, June 26.

Around the Table: Luebker will be vacationing in Tennessee for her birthday. De La Rosa indicated he had a fifth grandchild born a couple of weeks ago. Koeller stated they had planted flowers and is just waiting for some sunny days. McCleary indicated he would not be able to attend the next Board meeting.

Adjournment: Koeller moved the meeting be adjourned. Luebker seconded the motion.

The special meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 9:40 a.m.

Submitted by:

Sandra Hill
Recording Secretary