

LISLE LIBRARY DISTRICT  
Special Board Meeting  
January 20, 2016

The Special Board Meeting of the Lisle Library District was called to order at 7:04 p.m. at 777 Front Street, Lisle, IL.

I. Roll Call

Present:

Richard Flint – President

Maureen Rieck – Vice President (arrived 7:08 p.m.)

Colleen Sehy – Treasurer

John Huff – Secretary

Jay Fisher – Trustee

Thomas Hummel – Trustee

Longry Wang – Trustee

Also Present:

Joseph Huberty – Engberg Anderson

Katharine Seelig – Director

Tatiana Weinstein – Assistant Director

Beth McQuillan – Director of Technical Services

Alexa Hansen – Communications Coordinator

Jean Demas – Literacy Coordinator

Paul Hurt – Director of Circulation Services

Will Savage – Director of Youth Services

Ed McQuillan – Lisle resident

Anita Anderson – Lisle resident

Eileen Soliday – Recording Secretary

II. Opportunity for visitors to speak

E. McQuillan stated he came to see the results of the space study.

Trustee Hummel issued a statement apologizing for a misdirected email. His email requested the meeting be postponed to adequately go over the materials.

III. Introductory remarks

The President stated the purpose of this meeting is to listen to the results of the space study done by Engberg Anderson. There will be a lot of information for the Trustees to listen to and digest. There will be meetings in the future for Trustees to discuss the information given tonight.

The Director listed the events that happened, bringing us to this presentation: three years ago a Facilities Steering Committee was appointed and met to discuss the ways our patrons have been using the Library, the growing physical needs of our space, and what space uses are now common and/or standard in libraries. In October of 2014, they presented the results of their

many meetings to the Board of Trustees. It was decided that this information be given to an architectural firm for a space study to give us a plan for the future of Lisle Library. After many interviews, Engberg Anderson was the company selected. Tonight, we will hear their recommendations.

IV. Presentation of Facilities Report

Joseph Huberty gave a detailed presentation on the Lisle Library District Strategic Facility Plan prepared by Engberg Anderson Architects.

V. Concluding remarks

The President thanked J. Huberty for the presentation.

The Director also thanked J. Huberty for the presentation and added a few words about the responsibility we have to the original benefactors of the library and our patrons to keep current and strive to improve what was entrusted to us.

VI. Adjourn

MOTION: Trustee Fisher moved to adjourn the meeting. Trustee Huff seconded. Roll Call Vote – All Aye

The meeting adjourned at 8:42 p.m.

Recorded by

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Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on February 10, 2016

Approved by

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John Huff, Secretary of the Board