

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
March 21, 2022 - 2:00 p.m.

1. Roll call

Present:

Marjorie Bartelli - President
Emily Swistak - Vice President
Jenny Norton - Treasurer
Karen Larson - Secretary
Liz Sullivan - Trustee
Lorna Turner - Trustee
Sara Wynn - Trustee

Also present:

Tatiana Weinstein - Director
Beth McQuillan - Assistant Director
Chris Knight - Recording Secretary
Nigel Jackson - Graphics and Video Specialist
Marc Rogers - CCS International Inc., Project Manager
Eric Penney - Sheehan, Nagle, Hartray Architects
Pat Barton - Camosy Incorporated
Trisha Camosy - Camosy Incorporated

2. Opportunity for visitors to speak - general public comment period - None

3. LLD Groundbreaking Ceremony

The Board convened the meeting indoors and then walked outside to the north side of the building. President Bartelli stated, "As Board President, I want to make a toast on this momentous occasion. Today is an important day in the Library's history. Construction begins today after many years of thoughtful discussion and planning. I commend the Library Board of Trustees, past and present, who supported and worked towards this major renovation. I thank the entire Lisle Library District staff for their input and their deep dedication to the Library. I am grateful for the excellent project teams; Marc Rogers with CCS, Eric with Sheehan, Nagle, Hartray Architects, and the entire Camosy construction crew." LLD Graphics/Video Specialist Jackson took photos and video.

4. Adjourn

MOTION: Vice President Swistak moved to adjourn the meeting. Trustee Sullivan seconded.

Voice Vote - All Aye. The motion passed.

The meeting adjourned at 2:22 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on April 18, 2022.

Approved by

Karen Larson, Secretary of the LLD Board of Trustees