

LISLE LIBRARY DISTRICT  
Special Board Meeting  
May 4, 2016

The Special Board Meeting of the Lisle Library District was called to order at 7:00 p.m. at 777 Front Street, Lisle, IL.

1. Roll Call

Present:

Richard Flint – President

Maureen Rieck – Vice President

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

Will Savage – Director of Youth Services

Paul Hurt – Director of Circulation Services

Ginger Boskelly – Finance Director

Alexa Hansen – Communications Coordinator

Jean Demas – Literacy Coordinator

Peggy Kapala – Aurora resident

Eileen Soliday – Recording Secretary

2. Opportunity for visitors to speak - none

3. Introductory remarks

The purpose of this meeting is to outline discussion points about the current state and needs of the building.

4. Facilities Report Discussion

The Director listed the events that happened, bringing us to this discussion. Trustees were given a chance to ask questions of J. Huberty about Engberg Anderson's recommendations for the best use of the building. Staff also joined the discussion.

5. Concluding remarks

The Board discussed hiring an independent consultant to facilitate community input.

The Special Reserve Ordinance will be voted on at the May Board Meeting.

The Board thanked J. Huberty for coming.

6. Adjourn

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

The meeting adjourned at 8:56 p.m.

Recorded by

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Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on May 11, 2016

Approved by

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John Huff, Secretary of the Board