



Board of Library Trustees
Building Renovation Committee
Palatine Public Library
700 North Court, Palatine, IL
December 5, 2019 3:30 p.m.

Minutes

1. Call to order by Trustee Vanderhoek at 3:32 p.m.

2. Roll call

Upon roll call, Trustees Brauer, Westhoff, and Vanderhoek were physically present.

3. Introduction of visitors

Also in attendance were Executive Director Jeannie Dilger and Assistant Director Melissa Gardner, Joe Huberty and associates of Engberg Anderson and district resident Alin Steglinski.

4. Public Comment

District resident Alin Steglinski read a prepared statement in opposition to the possible creation of a North entrance to the Library. He also submitted a letter written by district resident Pamela Olander, also in opposition to the possible creation of a North entrance to the Library.

5. Discussion of interior renovation from Engberg Anderson

- a. Revised first floor plan: The committee reviewed revised floor plans and approved the plans that will be presented to the public for feedback.
- b. Public comment period: The Library will make use of pre-existing software to collect electronic feedback on the revised floor plans. Patrons will also be able to submit feedback in writing and in person.
- c. Construction phases: The committee had a conversation about their tolerance for building closure during construction. The committee focused on balancing staff and patron safety during construction with providing public service and minimizing construction costs. Engberg Anderson will have more defined phase options as the design is refined.

6. Other business

- a. The committee mentioned attending the Town Hall scheduled for Saturday, December 7 from 9:00-10:30am at the Buehler YMCA to learn about possible updates to their facility.
- b. The committee also discussed their desire to tour the Maker Space at Harper College and make a trip to the Merchandise Mart in Chicago to look at potential library furnishings.

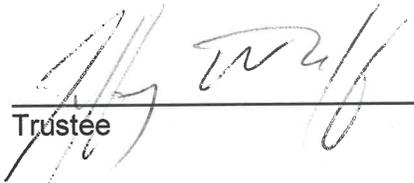
7. Date for Next Meeting

The next meeting will take place on Thursday, January 9 at 3:30 p.m.

8. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:48 p.m.

Approved: 12-17-19


Trustee


Trustee

Prepared by: Andrea Vanderhoek