



Minutes

1. Call to order by Trustee Vanderhoek at 3:30 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, Joselia Mendiola, and Sarah Ponto of Engberg Anderson, Dan Eallonardo of Independent Construction Services, and Alin Steglinski.

4. Public Comment

District resident Alin Steglinski read a statement proposing utilization of the meeting rooms for storage of the collections during the main library renovation.

5. Discussion of interior renovation from Engberg Anderson

- a. **Illinois State Library Live and Learn Construction Grant:** In April 2020, the library will be applying for a grant to support library renovation and construction costs.
- b. **Review of public comments:** The committee reviewed the public comments to the proposed renovations. The committee recognized the opportunity to provide more information and clarification on some of the proposed renovations and will be posting this information as outcomes of the survey. The committee recognized community support for the continued exploration of a North building entrance from the public comment data. The committee will use the data from the comments for future building renovation decisions.
- c. **Construction phases:** Engberg Anderson updated the committee on possible construction phases. They will be compiling a list of renovations with cost estimates for review by the entire Board at the February Board Meeting.

6. Other business

- a. The Hoffman Estates Park District is applying for a grant to renovate the Willow Recreation Center where the North Hoffman branch of the library is located. Trustee Snyder plans to attend the public hearing on Wednesday, January 15, 2020.

- b. The committee will be touring the Barrington Area Library on Friday, January 17, 2020 at 9:00am.
- c. The committee will be touring the Harper College Maker Space on Wednesday, January 29, 2020 at 3:45 pm.
- d. The committee will continue to work on a date to visit the Merchandise Mart.

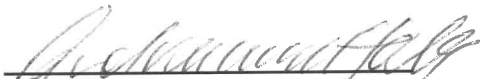
7. Date for Next Meeting


The next meeting will take place on Friday, January 17, 2020 at 9:00 am at the Barrington Area Library.

8. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:38 p.m.

Approved: 1/21/20


Trustee


Trustee