

BEECHER COMMUNITY LIBRARY DISTRICT

Tuesday, October 22, 2013 6:30 P.M.

SPECIAL MEETING LIBRARY EXPANSION

Meeting was called to order by president Biery & began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present; Bunte, present; Czarnecki, present; Dean, present; Saller, absent; Skold, present; Wehling, present. Mike Stanula was present at this meeting.

President Biery opened the discussion with a recap of how Mike Stanula has been involved with this library since the beginning. Now we must decide where we want to go from here. The blueprints have been pored-over and we have all had had time to consider priorities. With construction estimates around \$1 million, we must now decide on financing beyond our capital. Greg Ohlendorf at Community Bank has assured Shirley that considering we have nearly 70% of Project money they'd be willing to loan the rest for 5,10, or 20 years.

Greg also suggested we ask the village for a Zone variance. Mike gave an estimate of \$120,000 for a 5 ft. variance.

- Jill and Shirley drove up to Burr Ridge for a meeting with the State *Library Construction* people. They are offering 3 grants. After hearing the needs and requirements they are doubtful we would be eligible.

Lance arrived at 6:50.

- The results of the resident's survey were discussed. Results show the greatest need is to expand hours and make them more consistent. Many ideas were tossed about.

- The board talked about the placement of the Children's section and the meeting space.

Skold moved that we go ahead with the changes we want to make with a 2 story building, adding a second story addition to the existing building. Dean seconded the motion.

Biery, yes; Bunte, yes ; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Motion carried.

Mike suggests pre-construction bids and marking final ideas/plans right on the blueprint.

- The board once again discussed survey results; hours, meeting room, expand junior section, placement of children's section, breakdown of past Circulation, anticipation of future impact of e-materials.
- Jill will research what is trending with help from the Library Journal etc. Shirley thinks the Staff meeting may be a good place to get input.
- To summarize: Original Architect proposal must be revised, Bid specs will need to be published, final layout must be accepted, 2 more financial support options obtained, so as to remain fiscally responsible. Finally, a date to begin expansion should be set.

The Levy Ordinance from the October 15,2013 meeting needs to be revised. Skold moved that we revise the breakdown of the line items on the Levy Ordinance #61, seconded by Czarnecki.

Biery, yes; Bunte, yes ; Czarnecki, yes; Dean, yes ; Saller, yes; Skold, yes; Wehling, yes. Motion carried.

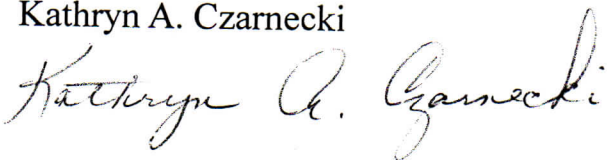
Retirement plans for Carol Harris were discussed. It was agreed that an Open House in early December would be appropriate. We will check with Carol's calendar before a date is set.

- Gwen announced: Part Time Players will have a Veteran's Day USO Salute on Nov. 10th!

Dean moved that we adjourn at 7:50 pm, seconded by Skold.

Biery, yes; Bunte, yes ; Czarnecki, yes; Dean, yes ; Saller, yes; Skold, yes; Wehling, yes. Motion carried.

Kathryn A. Czarnecki



Secretary