



**Journal of the Proceedings of a
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING
June 4, 2018**

Members Present: President Linda Kampschroeder, Trustees Dianne Duner, Jennifer Perry, Carol Vaughan Kissane, Michelle Svendsen, Jeanne McTeague and Adam Burghraef

Members Absent: None

Others Present: Staff members Kimberly Coughran, owners representative Dan Eallonardo, architects Tiffany Nash and Dan Pohrte, and Riverside Brookfield Landmark editor Bob Uphues

President Kampschroeder called the Special Library Board Meeting of June 4, 2018 to order at 6:30 p.m. Upon roll call a quorum was determined.

PUBLIC FORUM

There were no comments from visitors.

DISCUSSION: EXPANSION AND RENOVATION PROJECT

President Linda Kampschroeder shared the substance of her recent phone call with Village President Kit Ketchmark with Library Trustees: Village Trustees do not seem to favor any closure of Lincoln Avenue for the purpose of expanding the Library. Discussion ensued regarding the reselection of an architectural concept, with Trustees leaning toward plan 1c. Product Architecture + Design architects Tiffany Nash and Dan Pohrte will further hone concept 1c and 3 to discuss at the monthly meeting on June 27.

ADJOURNMENT

Motion by Trustee Perry, seconded by Trustee Kissane, to adjourn the Special Library Board Meeting of June 4, 2018 at 7:50 p.m. Upon roll call, the motion carried as follows: Ayes: President Kampschroeder, Trustees Duner, Perry, Kissane, Burghraef, Svendsen and McTeague. Nays: None.