

Virtual Library Board Meeting
Wednesday June 16, 2021
1:00 pm
Library Meeting Room / Library Building (tour)

Open: at 1:01 PM

Present: Bullette, Kuse, Ott, Salerno and Director Williams

Absent: Craft, Leary and Halverson

Guest and Public Comments: None

In Person Library Board Meetings- consensus is to return to in person meetings

Library Building Discussion (w/ Leadership Team)

- Future of Library (services, collection)
- Tour of Building (discussion of needs) The various areas of the Library: Meeting room and storage, Children's area, Intermediate area, Main stacks, Programming area study rooms, and staff work areas were reviewed inside the building and the exterior spaces including the parking lot and small side patio off of the Children's area were viewed Children's area can host about 40 for story time, 67 attended last outdoor story time; the storage area receives citations from the fire dept as too crowded, no prep area for programming

Meeting room hosts approximately 25 people

Staff work areas have been reorganized, cannot hold more employees

Drive-up window needs replacing

Water comes in under staff entrance door

Parking lot is insufficient for current programming

Both study room are used at capacity; the Village uses 1 study room for storage for weekly periods during elections

Reorganizing inside the current building has maximized the space usage

Steps: engage architect for drawings, review population growth as compared to space request,

Safety issues, infrastructure, usage evolution are 3 general categories

Funding mechanisms

SSR II \$ by 9/22, SSR III by 9/24

Future Agenda Items

- Library Board Officer Elections
- Gift Policy
- Donor Recognition Policy

Adjourn motion to adjourn at 2:45

Motion was seconded

Result of Vote-all in favor