

The meeting was called to order at 5:30 pm by Chair Hug.

1.0 ROLL CALL – Present: Chair: Andrea Hug, LuAnn Bird, FOL President, Marsha Hammer, Al Strekow, HC Historical Society President, and Kathy Zellmer. Library Director Patricia Laughlin. Absent: MaryAnn Lindberg, Colleen Resendiz, Diane Edward
Audience: none

2.0 AGENDA ITEMS

2.1 Minutes of the February 18, 2019 meeting were reviewed. A motion was made and seconded (Strekow/Bird) to approve as corrected (add the start time of 5:30 pm); motion passed unanimously.

2.2 Report on February 28th meeting with the Library Board: Recommend hiring architectural firm to provide renderings for what the renovated facility would look like. Ms. Laughlin did a presentation for the Committee of the Whole (3/4/19) on facility issues, ice dams, leaking in the book drop with damaged materials and mold on the wall. Presentation included photos of the MPL Mitchell Street Branch Library mezzanine, ideas that could work with the HC Library. Ms. Laughlin provided information on the North Shore Library process, request for proposal for architectural firm and what the architectural firm provided. Working budget for hiring an architectural firm is \$50,000. Discussion on where funding help could be found and timeline.

2.3 Case Study: No suggested changes at this time. Ms. Laughlin will provide statistics and ask library trustees for quotes to be added to the Case Study. Suggestions made for photos of public rest rooms, book trucks in hallway outside of rest rooms.

2.4 Capital campaign timeline: discussion on timeline and when to get started on capital campaign; possibly end of 2019, early 2020.

2.5 Next meeting: Monday, April 22 at 5:00 pm (in the Board Room, upstairs).

3.0 ADJOURNMENT: Motion was made and seconded (Zeller/Hammer) to adjourn at 6:18 pm; motion passed unanimously.

LuAnn Bird / (e-signature)
LuAnn Bird, Secretary

Library Study Committee: Andrea Hug (Chair), LuAnn Bird, Diane Edward, Marsha Hammer, MaryAnn Lindberg, Colleen Resendiz, Al Strekow, Kathy Zellmer
Ex officio: Patricia Laughlin

cc: Library Board, Library Director, Library staff, Library Bulletin Board, Village Administrator, Village Hall Bulletin Board