

The meeting was called to order at 7:55 pm by Chair Lindberg.

1.0 ROLL CALL – Present: Chair M. Lindberg, Trustees: P. Harycki, E. Leonard (remote), C. Rogall. Director P. Laughlin. Absent: L. Hertel, L. Komars, B. Ludwig Audience: Village President D. Besson, Trustees: M. Bennett, L. Bergen, R. Brinkmeier, K. Meleski, D. Schwartz, M. Stahl. Village Administrator S. Kulik.

2.0 GENERAL BUSINESS

- 2.1 Library Board / Village Board communications: report on March 9th meeting with Village Administrator Sandy Kulik and Village President Dan Besson: Ms. Laughlin reviewed current practices of sharing information with the Village Administrator, Village Liaison, and Village President. Changes that have been implemented included sending full meeting packets and draft minutes to Village Trustees. The meeting on March 9th provided clarification on how joint meetings will be set in advance and including a Library Report as part of the Village Official Report on Village Board agendas.
- 2.2 Library Building update:
 - 2.2.1 Boiler System repair: After a lengthy discussion about the proposed Village Resolution #21-26 authorizing 2021 Capital Projects Fund Budget Amendment for two repair projects to the library boiler system, there was a motion and a second (Stahl/Schwartz) to approve the resolution; motion passed unanimously.
 - 2.2.2 Library Facility Maintenance – capital and repairs history and needs: Ms. Laughlin commented on the report provided to the Board. The Library Board approved the report that was submitted. Mr. Besson commented that this will be helpful for the Building Facilities Committee that was recently established. Ms. Laughlin noted that Ms. Harycki was selected by the Library Board for the committee.
 - 2.2.3 Building project update: Mrs. Lindberg reported on the Library Board discussions at their December 17th meeting and the decision to meet with the community groups that had pledged financial support for the library building project. Mrs. Lindberg reported on the decisions of the community groups to either keep their support for the project or to wait for Village Board decision on the project. Mrs. Lindberg and Ms. Laughlin have not met with the Whitnall Park Rotary Club.
- 2.3 Library Facility Engagement Survey results: Ms. Kulik reported on results of the returned survey cards, giving number of cards with percentages answering the questions. There was a lengthy discussion about the survey.

Mrs. Lindberg thanked the Board for the joint meeting and stated that Ms. Harycki was selected as their building committee representative. Further, if the Board has any questions that they feel she could respond to, that they please contact her. That is was never the intent that the Library Board move forward without the Village Board and the misunderstanding that the money to do the facilities study

provided encouragement, not as endorsement, and she apologized for that confusion.

3.0 ADJOURNMENT: Motion to adjourn (Harycki/Rogall) at 8:59 pm; unanimously approved.

Patricia Laughlin (e-signature)
Patricia Laughlin, Acting Secretary

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