

HIGHLAND PARK PUBLIC LIBRARY

Board of Trustees Meeting

August 13, 2019

CALL TO ORDER

President Basofin, presiding, called the meeting to order at 7:02 p.m.

ATTENDANCE

**Members Present:** Rich Basofin, Rich Coplan, Joel Hurwitz, Marty Kinczel, Laura Knapp, Barbara Mazur, Rob Olian, Nancy Sawle-Knobloch, Carol Wolfe

**Members Absent:** None

**Others Present:** Jane Conway, Talia Kalman, Dan Kaufman, Catherine Lambrecht, Joe Peddle, Pamela Siegel

APPROVAL OF MINUTES

**Mr. Olian moved and Ms. Mazur seconded a motion to approve the July 9, 2019 minutes, the July 2019 Bill List, and the July 2019 Financial Reports on the consent agenda. The motion passed unanimously.**

Ayes: Basofin, Coplan, Hurwitz, Kinczel, Mazur, Olian, Sawle-Knobloch, Wolfe

Nays: None

MOTION CARRIED

Laura Knapp arrived at 7:05 pm.

COMMENTS FROM THE PUBLIC

Joe Peddle, a resident involved in the restoration of the Stupey Cabin, invited the Board and staff to consider integrating the cabin venue into future public programs, especially those designed for children. Ms. Conway will share this opportunity with the library managers.

REPORT OF THE EXECUTIVE DIRECTOR

Ms. Conway's report included the following:

- Talia Kalman, the Library Board's student representative, has expressed interest in helping the library with an upcoming youth related program.
- President Basofin, Mr. Olian, and Ms. Conway met with Mayor Roterling and City Manager Neukirch to discuss the proposed FY20 library budget which included a 0% levy increase. The Mayor encouraged the Library to consider a levy increase in order to begin setting aside money for a future expansion. President Basofin suggested that the Budget and Finance Committee meet on Thursday at 6 p.m. to discuss a revised FY20 budget. The City also shared that deconstruction of the two houses next to the library will begin soon.
- Ms. Knapp and the staff team met with the architects to continue finalizing design details on the remodeling project.

OLD AND NEW BUSINESS

None

ADJOURNMENT

Ms. Knapp moved and Ms. Sawle-Knobloch seconded a motion to adjourn the meeting at 7:34 p.m. President Basofin, presiding, adjourned the meeting at 7:34 p.m.

Submitted by: Pamela Siegel