



Elk Grove Village Public Library

**BOARD OF TRUSTEES
Of the
ELK GROVE VILLAGE PUBLIC LIBRARY**

Minutes of the Special Meeting
Thursday, May 14, 2020
Zoom Meeting

President TR Johnson called the meeting to order at 7:00pm

Trustees present: Bruce Barnett, James J. Colgan, Don Henderson, Lee Maternowski and JoAnn Shafar. Absent: Gil Schumm. Also present were Library Director Debra Nelson, Business Manager Michael Mangini and Administrative Assistant Jennifer Snyder. Department Heads: Adult Services Lizzy Klinnert, Circulation Richy Sandberg, IT Manager Joe Basso, Technical Services Donna Page and Youth Services Adelaide Rowe.

AGENDA REVIEW

No additions were made to the Agenda.

AUDIENCE TO VISITORS

No visitor comments.

PENDING BUSINESS

Trustee Barnett shared his analysis on the blueprints of the HVAV system and the work performed and to be performed on the VAV Box repair with Murphy & Miller. The Board discussed their viewpoints on the project and proposal. The Library will be sure to have a permit and documentation for the project.

Secretary Colgan moved, seconded by Trustee Henderson, that the Board approve the proposal from Murphy & Miller for the remaining VAV low ceiling repairs in the amount of \$15,403.

AYES: Barnett (with a permit) Colgan, Henderson, Johnson, Maternowski

NAYS: None

ABSENT: Schumm

Trustee Shafar voted “present”

Secretary Colgan moved, seconded by Trustee Barnett, that the Board approve the proposal from Murphy & Miller for optional repairs in the amount of \$20,315.

AYES: Barnett, Colgan, Maternowski

NAYS: Henderson, Johnson, Shafar

ABSENT: Schumm

Motion not passed.

Secretary Colgan moved, seconded by Trustee Henderson, that the Board exit the Special Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 7:26pm.

Respectfully Submitted,

James J. Colgan, Secretary

