



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES of the ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting
Wednesday, January 31, 2024

President Bruce Barnett called the meeting to order at 7:04 pm.

Trustees present: Isela Catania, Lee Maternowski, JoAnn Shafar, Eileen Valentino, Mary Vitale, and Renee Weiland. Also present: Debra Nelson, Library Director.

The Board reviewed the proposed policy revisions and recommended changes to the language in the Residential Library Card Policy.

The Board was updated on progress with the Outdoor Master Plan Project and learned about the review of Hitchcock Design's site analysis that took place at the Planning Committee's meeting held on January 23rd. Trustee Valentino expressed concern that taxpayers are not sufficiently represented at the planning meetings. Director Nelson stated that residents will have opportunities to offer their opinions in online surveys and public presentations in the near future. The Board has final approval of the plan. Trustees requested an update from Hitchcock Designs which Director Nelson will follow up with.

The Board was updated on the Short Story Dispenser; the company took full responsibility for errors with the subscription service and is providing a one time discount (equal to 4 months) on the yearly fee. Further testing will occur before the dispenser is moved back to the lobby area.

Director Nelson informed the Board about an issue regarding the real estate exchange between the Library and Village in 1989. When the real estate was exchanged, a subdivision was intended to occur, but did not happen. There is no recording of a subdivision; the Library does not have its own PIN; 1001 Wellington is included in the parcel with the Village Hall, Fire Department, and Village Green. The Library does not have its own PIN. In order for a subdivision to occur, the Library must have a plat of survey performed. After the survey is done, zoning approvals will need to take place, and then the request will go before the Village Board.

Trustee Weiland moved, seconded by Trustee Valentino, that the Board exit the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Lee Maternowski, Secretary