ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting

Tuesday, March 25, 2025

President Bruce Barnett called the meeting to order at 7:07 pm.

Trustees present: Lee Maternowski, JoAnn Shafar, Eileen Valentino, Mary Vitale, and Renee Weiland. Absent: Isela Catania

Dave Frigo of Hitchcock Design provided an update on the manufacturers for the storage/maintenance building and outdoor pavilion, and explained the differences between competitive bidding and design-build contracts. The trustees requested further clarification from an attorney, and Director Nelson will follow up with additional information. Dave Frigo and the Board also discussed the timeline for moving forward with the plan.

Director Nelson proposed the concept of a ‘Little Free Pantry’ inside the Library, providing preliminary drawings and data for the Board's review and feedback.

Due to a personal matter, Director Nelson cannot attend the June Board meeting, scheduled for June 3, 2025. In addition, the July 1 Board meeting date conflicts with the American Library Association conference. The Board will vote to reschedule both the June and July meetings at the regular meeting on April 8, 2025.

Director Nelson informed the Board of her intention to hire a Marketing Coordinator and will seek the Board's approval for the allocation at a future meeting.

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

On a voice vote, the motion was passed.

The meeting was adjourned at 8:23 pm.

Respectfully Submitted,

Lee Maternowski, Secretary