

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: April 24, 2018 TIME: 7:00 p.m. PLACE: Horizon Room

I. CALL TO ORDER

President Jourdan called the Special Meeting of the Board of Library Trustees to order at 7:05 p.m.

PLEDGE TO THE FLAG

President Jourdan led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Patel called the roll.

Present: Trustees Larimer, Lynch, Bagdonas, Patel (attended remotely), Sheikh, and Jourdan

Absent: Trustee Berryman-Gilliam

Also Present: Director Susan Westgate, Dan Pohrte and Tiffany Nash of Product Architecture & Design

III. PUBLIC PARTICPATION

None

IV. NEW BUSINESS

A. Recommendation, Re: Approval of Contract with Product Architecture & Design for Library Renovation Project

Trustee Larimer moved and Trustee Bagdonas seconded that the Board of Library Trustees approve AIA Document B133-2014 and the attached Modifications to AIA Document B133-2014, an agreement between the Carol Stream Public Library and Product Architecture & Design. Motion approved.

Ayes 6 Trustees Larimer, Lynch, Bagdonas, Patel, Sheikh and Jourdan

Nays 0

Absent..... Trustee Berryman-Gilliam

B. Discussion: Kuhn Rd. Property

The Board discussed the possible parties that may be interested in purchasing the Library's property located on Kuhn Rd. if it went on the market-Park District, College of DuPage and

developers. They requested that the Library Director get some appraisals in the next three to four months to get an idea of what its potential value may be.

VI. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Sheikh moved and Trustee Larimer seconded** that the meeting be adjourned. Motion passed and the meeting adjourned at 7:30 p.m.

May 16, 2018
Date Approved

Mansi Patel, Secretary
Board of Library Trustees