

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

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

DATE: October 20, 2007

Time: 9:00 a.m.

PLACE: Community Room

1. Call to Order

President Siegman called the Special Meeting of the Board of Library Trustees to order at 9:08 a.m.

President Siegman led those in attendance in the Pledge to the Flag.

2. Roll Call

The roll was taken by recognition.

Present: Trustees Siegman, Bailey, Arends, Shambo and Hudspeath (10:30)

Absent: Trustees Douglas and Ranck

Also Present: Library Director Ann Kennedy, Head of Youth Services Lynn Johnson, Head of Technical Services Ellen Marchessault, Head of Adult Services Pam Leffler, Head of Circulation Services Mary Clemens

3. Discussion, Re: Long Range Plan of the Carol Stream Public Library

The Library will not be going for a referendum for another four to five years. There are no plans at this time to sell the Library property on Kuhn Road.

We will focus on providing Library services and amenities that our patrons want and not try new services just because we think they will bring in people who don't use us now.

Target populations will be:

Children of Carol Stream

Senior citizens and retirees

Technology users

The underserved population who need our free services

The immigrant and multi-language population

The size of the collection we have now is adequate. Efforts will be made to keep it relevant and current.

Focus will be on improved seating in the Library: reader's seating, task seating, tables for computers, better seating in the Youth Department.

The Library can use a clearer delineation for the different Departments. Defined spaces for the Youth Department, technology, and leisure reading can be established.

The current building is at an age where major repairs may have to be made soon, such as the roof or the HVAC system.

For the next six months the staff will focus on the migration of the MAGIC system. Ideas and suggestions will be taken to the Board after the migration and implemented over the next five years. A consultant will be hired to assist with the reorganization of space.

4. Adjournment

There being no further business to come before the Library Board, the Meeting was adjourned at 11:35 a.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees