

**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: June 3, 2009

TIME: 6:30 p.m.

PLACE: Community Room

I. CALL TO ORDER

President Siegman called the Special Meeting of the Board of Library Trustees to order at 6:32 p.m.

PLEDGE TO THE FLAG

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

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Wade, Arends, Bailey, Hudspeath, Siegman and Douglas
Absent: Trustee Shambo
Also Present: Library Director Ann Kennedy

**III. RECOMMENDATION, RE: RENOVATION PLANS FOR CAROL
STREAM PUBLIC LIBRARY**

Director Kennedy presented the latest designs based on the meeting with Louise Kowalczyk from SRBL Architects on June 2, 2009. Questions and comments from the Trustees focused on the design for the new Circulation area of the Lobby. Concern was expressed that the area would not be large enough to accommodate the desk and the flow of traffic. Alternatives were given for ways to direct patron flow rather than a rope on poles. The Board also expressed a desire to have the Self Check machine become a part of the desk itself rather than separate. The Trustees were in agreement with the Plan scheme #2 for the desk design and preferred the flat surface of desk scheme 3.

Scheme 2 of the design for the new entryway was the preferred choice of the Trustees with a flat raised roof and clerestory windows. The Trustees requested that the canopy be extended over the outside return slots and did not feel that the name on the outside of the building was important. They also agreed with the architects on using stone panels to front the new building extension. It was also

suggested that some kind of planter or cement column could be placed by the sidewalk to keep cars from driving up to the doors.

The Board briefly discussed the photovoltaic cells for the new roof or windows. Based on the information presented they did not feel they could make an informed decision.

IV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Siegman declared the Meeting adjourned at 7:40 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees

Minutes drafted by Ann Kennedy, June 7, 2009