

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

DATE: September 16, 2013

Time: 7:00 p.m.

PLACE: Business Center

Call to Order

Chairman Jourdan called the Meeting of the Facilities Committee to order at 7:00 p.m.

Roll Call

Committee Members Present: Trustees Johnson, Jourdan, Bailey (ad hoc)

Committee Members Absent: Trustee Jeffrey

Also Present: Trustees Sheikh and DeRango, Director Susan Westgate, Adult Services Manager Laura Hays, members of the press.

Discussion

Trustee Jourdan stated that he had called the meeting to discuss the results of the Library property survey and to come to a consensus regarding selling the property or entering into an intergovernmental agreement (IGA) with the Park District so that this matter could be put to rest and the Board could focus their energies on the Library.

Trustees received copies of the survey results and comments. 518 valid responses were received and 196 comments. The results were as follows:

- 1) Pursue sale of the property for a commercial development.
128 responses-24.7%
- 2) Maintain the land as open space by pursuing an intergovernmental agreement with the Park District.
65 responses-12.5%
- 3) Retain the land until a strategic plan for the Library has been developed to determine the future public use of the land or use of proceeds from the sale.
75 responses-14.5%
- 4) Pursue options #2 and #3 concurrently.
250 responses-48.3%

75.3% of the responses are in favor of retaining the land at this time.

Trustee Jourdan went around the table and asked each Trustee what they would like to see happen with the property. Trustees Jourdan, Sheikh, Bailey and Johnson stated that they would like to see an IGA with the Park District and a strategic plan for the future of the Library developed. Trustee DeRango stated that the number of the responses was minimal when

compared with the population of Carol Stream and would like the Library to pursue the current offer and purchase agreement on the property.

The consensus of the committee members was that the Library pursue and IGA with the Park District and develop a strategic plan for the future of the Library.

Director Westgate discussed a new job description that she is proposing for the facility that is included in the Board packet for the September 18, 2013 Board meeting for approval. The new position would be part-time positions combining light maintenance and custodial tasks with monitoring of the building to ensure that the patron behavior policy and code of conduct are being adhered to, to provide a safe environment for staff and patrons. They would be evening and weekend hours.

Adjournment

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 7:24 p.m.

September 18, 2013

Approved (date)

Susan Westgate, Library Director
For the Facilities Committee