

Lake Forest Library Board of Trustees
360 E Deerpath Road, Lake Forest, IL 60045
Special Meeting (Remote Access) Minutes
5:30 p.m. June 22, 2020

CALL TO ORDER

Vice President Wendy Darling called the meeting to order at 5:34 p.m.

ROLL CALL

Trustees Present: Germaine Arnson, Wendy Darling, JoAnn Desmond, Elizabeth Grob, Andrea Lemke, David Rose, Carrie Travers (late arrival). Trustees Absent: Ron Levitsky, Todd Puch.

Staff Present: Catherine Lemmer, Director, Felicia Song, Assistant Director, Ed Finn, Head of Operations.

Guest Presenters: Jane Dederling, Victor Pechaty, Jason Vanselow – HGA, Inc.

ADDITIONS TO THE AGENDA

None

APPROVAL OF THE AGENDA

Trustee Rose made a motion, seconded by Trustee Desmond, to approve the agenda. The motion carried unanimously with a roll call vote.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD, AND CORRESPONDENCE

No request to address the board, nor was there any new correspondence.

DISCUSSION AND APPROVAL OF JUNE 9, 2020 REGULAR MEETING MINUTES

Trustee Lemke made a motion, seconded by Trustee Rose, to approve the June 9, 2020 Regular Meeting Minutes. The motion carried unanimously with a roll call vote.

LIBRARY CAPITAL IMPROVEMENT PROJECT: PRESENTATION BY HGA, INC.

Mr. Victor Pechaty, HGA, presented a site plan review. An updated exterior massing and architectural aesthetic, based on input from earlier design sessions, was shared. Key to the design was the removal of the 1970s additions. Ms. Jane Dederling presented interior adjacency options that allowed for different usage patterns and patron experiences. Cost estimates for the project, based on the projected timeframe, were shared. The Trustees engaged in a lengthy and thoughtful discussion of the proposed design balancing the need to deliver a 21st century library while being respectful to the original 1931 design on a highly constrained site. Mr. Pechaty restated that HGA's goal is to put bricks and mortars to the Board's vision. Trustee Rose complimented the HGA team on their vision and commitment to the project.

Trustee Arnson made a motion, seconded by Trustee Rose, to authorize HGA to further modify the current exterior massing and building design to create greater compatibility with the existing

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Library structure. The motion carried unanimously with a roll call vote. Updated plans will be shared at the July Board meeting on July 14, 2020.

Trustee Travers left the meeting at 8:18 p.m. prior to the roll call vote.

SET DATE OF SPECIAL BOARD MEETING TO ADDRESS YEAR-END ISSUES

A Special Board Meeting will be held on June 29, 2020 at 5:30 p.m. to address year-end issues.

NEW BUSINESS

No new business.

UNFINISHED BUSINESS

No unfinished business.

ADJOURNMENT

Trustee Rose made a motion, seconded by Trustee Arnson, to adjourn the meeting at 8:49 p.m. Motion carried unanimously.

Upcoming Meetings:

Special Board Meeting: June 29, 2020 5:30 p.m., Remote Access

Regular Board Meeting: July 14, 2020 7:30 p.m., Remote Access

/s/ Germaine Arnson (signed electronically due to COVID-19)

Germaine Arnson, Secretary

Minutes approved by the Board on June 29, 2020.