

**Lake Forest Library Board of Trustees**  
360 E Deerpath Road, Lake Forest, IL 60045  
Special Meeting (Remote Access) Minutes  
5:30 p.m., May 19, 2020

CALL TO ORDER

President Carrie Travers called the meeting to order at 5:35 p.m.

ROLL CALL

Trustees Present: Germaine Arnson, Wendy Darling, JoAnn Desmond, Andrea Lemke, Ron Levitsky, Todd Puch (late arrival), David Rose, Carrie Travers. Trustees Absent: Elizabeth Grob.  
Staff Present: Catherine Lemmer, Director; Ed Finn, Head of Operations.  
Guest Presenters: Jane Dederling, Victor Pechaty, Ginny Lackovic – 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.

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 MAY 12, 2020 REGULAR MEETING MINUTES

Trustee Rose made a motion, seconded by Trustee Lemke, to approve the May 12, 2020 Regular Meeting Minutes. The motion carried unanimously.

LIBRARY CAPITAL IMPROVEMENT PROJECT: PRESENTATION BY HGA, Inc.

Victor Pechaty, HGA, presented site diagrams and several expansion and massing options, based on an updated site plan. The corrected site plan reflects the smaller available footprint due to the McKinley Road development. Ginny Lackovic, HGA, discussed historic compatibility considerations. Board input on the options presented was solicited and will be factored into ongoing design development and refinement. Updated plans will be shared in late June.

NEW BUSINESS

No new business.

UNFINISHED BUSINESS

No unfinished business.

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ADJOURNMENT

Trustee Desmond made a motion, seconded by Trustee Rose, to adjourn the meeting at 7:31 p.m. Motion carried unanimously.

Upcoming Meetings:

**Regular Board Meeting: June 9, 2020 7:30 p.m., Remote Access**

**/s/ Germaine Arnson** Signed electronically due to COVID-19 Pandemic.)

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Germaine Arnson, Secretary

Minutes approved by the Board on June 9, 2020.