



1. Call to Order, Roll Call

Meeting called to order by Crewe at 7:02pm. The following trustees were present to establish a quorum.

- a. Katie Allan
- b. Elizabeth Crewe
- c. Brecken Cutler
- d. Joyce Hagen-McIntosh (attended virtually due to work travel)
- e. Lisa Katzenberger
- f. Shannon Rischow
- g. Becky Spratford (attended virtually due to work travel)

2. Introduction of Visitors/Public Comment

Rebecca Bartlett, Access Services Manager
Dan Ellanardo, Independent Construction Services Representative
Craig Meadows, Studio GC Representative

3. Consent Agenda and Vote

Cutler motioned to approve consent agenda. Seconded by Rischow.

Roll Call Vote:

Allan: aye

Cutler: aye

Hagen-McIntosh: aye

Katzenberger: aye

Rischow: aye

Spratford: aye

Crewe: aye

4. Current Business

A. Drive-Through Window Construction Bid Presentation

- a. Studio GC architecture firm representative, Craig Meadows, presented the bids received for the drive-through window construction project. Construction Solutions is the lowest bidder by \$30,000. Studio GC recommends choosing Construction Solutions for the project and accepting alternates 3 and 5, while reserving alternate 2. Bidding companies and prices:

- 1. Construction Solutions; total bid amount of \$203,723.00
- 2. D Kersey Construction Company; total bid amount of \$253,350.00
- 3. Blue Reef LLC; total bid amount: declined to bid

4. Metropolitan Corp.; total bid amount: \$269,000.000
 5. MC Building; total bid amount: \$232,175.00
- b. The board also considered the following project alternates:
1. Eliminate the overhead door
 2. Provide new brick
 3. Sealcoat the whole parking lot
 4. Signage on the building
 5. Signage on a post
- c. Rischow motioned to accept Studio GC's recommendation to accept the base bid and alternates 2, 3 and 5 for a total contract amount of \$212,375.00. Seconded by Allan.

Roll Call Vote:

Allan: aye

Cutler: aye

Hagen-McIntosh: aye

Katzenberger: aye

Rischow: aye

Spratford: aye

Crewe: aye

B. Library Strategic Plan

- a. The community survey is closed and Amanda Standerfer and her team are analyzing the results. The community, staff and board focus groups were held on September 20 and 21. Follow up focus group surveys for the staff and board are still open. Information from the survey and focus groups will be provided in the Learning Report sometime in October.

C. Executive Director Search

- a. Bradbury Miller is pleased with the amount and quality of applications they received but did not disclose the number of applicants. The deadline to apply for the position is October 9, 2022. Bradbury Miller recommends holding the first round of interviews virtually with board members on individual computers. The board will review candidates in their special board meeting on October 24. The first round of interviews will be held in early November.

D. 2023 Library Board Election

- a. Filing dates for the 2023 election are December 12-19, 2022. The election is April 4, 2023. Crewe will be in contact with the Citizens Council of La Grange to gather more information. Board members expressed interest in providing additional training materials for the upcoming new members.

5. Committee Reports

- Finance & Advocacy - Rischow:
 - i. No report. Levy is in November.

- FOL Liaison – Katzenberger
 - i. The Friends of the Library Board met on September 19. The annual membership meeting is being moved to January 2023 and the Friends worked their final Farmer’s Market of the season.

- RAILS/ILA Liaison – Spratford
 - i. The Illinois Library Association Conference is being held October 19-21 in Rosemont. One Library trustee and eight Library staff members are attending. Trustees Allan, Hagen-McIntosh and Spratford are presenting, as well as Access Services Manager, Rebecca Bartlett.
 - ii. A retirement party for Diedre (Dee) Brennan, RAILS Executive Director, will be held.

- Policies & Services – Allan
 - i. No report

- Village Liaison – Cutler
 - i. Flooding in La Grange is still an issue for residents and the Village Board of Trustees. The trial with Hanson Aggregates, who own the McCook Quarry, is being continued.
 - ii. Beth Augustine is interested in allowing residents to add plumbing in their garage.
 - iii. The holiday installation near Village Hall will be polar bear themed.

6. Executive Director’s Report

7. Trustee Comments

8. Closed Session

- No closed session was held

9. Adjournment at 8:15pm

Respectfully submitted by:
 Arcadia McCauley, Marketing & Public Relations Manager