

MINUTES OF THE SPECIAL MEETING
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES
May 7, 2024

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 5:40 p.m. by Mr. Jay Glaubinger

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Crisham.

Trustees Present: Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Stacy Oliver, Mr. Nimesh Patel, Ms. Janet Spector Bishop, Ms. Barbara Unikel, Ms. Jami Xu

Trustees Absent:

Staff Present: Ms. Kate Hall, Ms. Kelly Durov, Ms. Anna Amen, Ms. Becky Moore

Others Present: Ms. Lindsey Dorfman, Executive Director of Glenview Public Library

APPROVAL OF THE AGENDA

Ms. Oliver made the motion to approve the agenda as presented. Ms. Spector Bishop seconded the motion.

On a voice vote, all Trustees voted "Aye"

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

Automated Material Handler Reconfiguration

Ms. Amen provided costs from Bibliotheca and Pepper Construction to complete work to move book drop.

Ms. Crisham made the motion to approve the proposal from Pepper Construction and Bibliotheca for reconfiguring the book drop location for the amount not to exceed \$21,435. Ms. Oliver seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Mr. Glaubinger, Ms. Oliver, Mr. Patel, Ms. Spector Bishop, Ms. Unikel, Ms. Xu

"Nay": None

NEW BUSINESS

Tour of the Glenview Library

Ms. Lindsey Dorfman took the board and staff on a tour of the Glenview Public Library.

ADJOURNMENT

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 6:47 p.m.

Stacy Oliver

Stacy Oliver (May 17, 2024 12:21 CDT)

Ms. Stacy Oliver, President

K. Hall

Ms. Kate Hall, Recorder