

**Sugar Grove Public Library District
Library Board of Trustees
June 6th 2016
Special Board Meeting Minutes
Open Session Minutes**

Special meeting called to order at 6:25 PM.

Present:

Bill Durrenberger, President; Anthony Oliver, Trustee; Debbie DeBoer, Treasurer;; Pat Graceffa, Vice President; Kim Ekker, Trustee; Shannon Halikias, Director.

Also Present:

John Clark, Cordogan and Clark
John Cordogan, Cordogan and Clark
Ben Yiu, Robert Yiu Construction

Public Comment: No public comment

- a. Pledge of Allegiance

Motion: Return to go into Closed Session at 6:28 p.m.. (5 ILCS 120/2) of the open meetings act

Motion by Durrenberger. Second by Oliver.

Roll call vote: Durrenberger – yes. Graceffa – yes. DeBoer – yes.
Oliver – yes. Ekker – Yes.

Return to Open Session at 7:00 p.m.

Motion: Return to Open Session at 7:00 p.m.

Motion by Durrenberger. Second by Graceffa.

Roll call vote: Durrenberger – yes. Graceffa – yes. DeBoer – yes.
Oliver – yes. Ekker – Yes.

Motion: To accept the proposed selective veneer replacement and repair project plan

Motion by Oliver. Second by Graceffa.

Roll call vote: Durrenberger – yes. Graceffa – yes. DeBoer – yes. Flint – yes.
Oliver – yes. Ekker – yes.

Motion: To accept the oversight of this plan by Cedar Street Architecture. The not-to-exceed amount of \$2,500 for the proposal of oversight.

Motion by Oliver. Second by Deboer.

Roll call vote: Durrenberger – yes. Graceffa – yes. DeBoer – yes.
Oliver – yes. Ekker – yes.

Motion to Adjourn by Oliver. Second by Durrenberger. Vote: All aye.