

**Fox River Valley Public Library District
Committee of the Whole Meeting
November 16, 2019**

**West Dundee Safety Center
100 Carrington Drive
West Dundee, IL 60118**

MINUTES

The meeting was called to order by President Richard Corbett at 9:01 A.M. All present rose to recite the Pledge of Allegiance.

Roll Call

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Treasurer	Brian Lindholm
	Secretary	Nikki Kuhlman
	Trustee	Mike Tennis
	Trustee	Dave Nutt
	Trustee	Chris Evans

Others present: Director Lauren Rosenthal, Assistant Director Heather Zabski, Joe Huberty, Ian Lamp, Kirstin Finneran, Brittany Berger, Monica Boyer, Keri Carroll, Jason Katsion, John Sabala, Karen Werle

Public Comment

There was no public comment.

President Corbett noted the District is the 7th largest in the state and 313th in square footage per capita, which leaves Fox River Valley Public Library District unable to meet the service and space needs of the District residents. Director Rosenthal introduced Joe Huberty of Engberg Anderson Architects and Ian Lamp of Lamp, Inc.; both previously qualified as Architect and Construction Manager, respectively. Rosenthal reached out to the Village of West Dundee, the Village of Gilberts and the Village of Carpentersville for input.

Survey Results

Commercial Properties

Rosenthal spoke with a commercial realtor in the District about potential sites that could be renovated to meet Library requirements. Three properties were identified as possibilities; the vacant Dominicks in Carpentersville, Huntley Square and the vacant Carson's building.

Dundee Township Park District

During conversation with Dundee Township Park District, the possibility of leasing land next to the Randall Oaks Recreation Center for an extended term upon which the District could build was discussed. Extending the current agreement FRVPLD has with DTPD to lease space inside the Park District building could be extended on a short term basis but not indefinitely as Library occupancy is not a permanent option.

Referendum Questions

Rosenthal reviewed the referendum question options (limiting rate versus construction) available to FRVPLD. She presented long-term operating revenue and expenditure projections to inform the board about the feasibility of operating two co-equal libraries using the current operating tax rate.

Timetable

Options for placing a referendum question on the ballot were discussed.

There being no further discussion Corbett called for a motion to *ADJOURN*. Moved by Tennis and seconded by Evans, meeting adjourned by unanimous voice vote at 12:02 P.M.

Nikki Kuhlman, Secretary