

HILLSIDE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
December 17, 2014

1. CALL TO ORDER:
Vice President Gloria Whitaker called the meeting to order at 2:50 PM
A. Public comments: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. Comments shall be limited to 5 minutes and the Board President may shorten or lengthen a person's opportunity to speak. No more than 20 minutes shall be allowed to each subject under discussion, except with unanimous consent of the Board.
PRESENT: Maureen Sypkens, Donna Kassar, Heide Metzger, Bill Spain and Gloria Whitaker.
 - A. Building Remodeling – Questions and priorities – Mayor Tamburino presented a plan for the remodeling of portions of the village building. Members of the Library Board of Trustees meet to delay the motion to hire Ehlers Co., to advise the library regarding finances for remodeling the current library.
 - B. Bill Spain: Motion to delay the hiring of Ehlers to undertake a financial review of the library and make recommendations for financing library repairs and remodeling until the regular board meeting on January 21, 2015. The motion was seconded by Donna Kassar.
Ayes: 5
Nays: 0
2. ANNOUNCEMENTS – None.
3. REMINDERS – Next meeting is Wednesday, January 17, 2015.
4. ADJOURNMENT – A motion was made to adjourn the meeting by Gloria Whitaker and seconded by Donna Kassar. The meeting adjourned at 3:20 PM.