

HILLSIDE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
SPECIAL MEETING  
February 4, 2015

1. CALL TO ORDER:  
President Maureen Sypkens called the meeting to order at 7:00 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, Mary Wajda and Gloria Whitaker.
  - A. Building Remodeling – Questions and priorities – Mayor Tamburino presented a plan for the remodeling of portions of the village building at our Board Meeting on January 21<sup>st</sup>. Members of the Library Board of Trustees meet to discuss what repairs are to be made to our current facility.
  - B. The items that are in need of repair or replacement are carpeting, ceiling, and the electrical and HVAC systems. In addition painting was also mentioned as a possible improvement.
  - C. Director Losey will meet with contractors as needed to determine cost of new carpet and patching the holes in the ceiling. Carpet tiles are preferred and the cost of moving the bookcases versus the cost of cutting around the existing shelving were discussed.
  - D. Other areas of possible improvement include replacing some unstable shelving in the children's area and use of per capita funds to create study spaces.
2. ANNOUNCEMENTS – None.
3. REMINDERS – Next meeting is Wednesday, February 18, 2015.
4. ADJOURNMENT – A motion was made to adjourn the meeting by Gloria Whitaker and seconded by Maureen Sypkens. The meeting adjourned at 7:40 PM.