

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
MAIN LOBBY VESTIBULE
WEDNESDAY, JUNE 11, 6:00 P.M.

BOARD MEMBERS PRESENT:

Deborah Booth, Bill Cummings, Rebecca Hunt, Jennifer Salmon, Gary Vander Meer, India Washington, Betsy Zimmerman

BOARD MEMBERS ABSENT: Andrea Dahlberg, Kelli Meserole

LIBRARY STAFF PRESENT: Emily Faulkner

GUESTS PRESENT: n/a

CALL TO ORDER

The meeting was called to order by Hunt at 6:04 p.m.

ADDITIONS/CHANGES TO AGENDA

None.

PUBLIC COMMENTS

None.

DISCUSSION/ACTION ITEMS

- A. Faulkner led meeting attendees on a tour of the library grounds. She discussed the patio situation in the Haish courtyard. Vander Meer pointed out that the area was unsafe and asked that a sign be moved to more clearly indicate that the area was closed. The tour also included the deep storage area of the library beneath the patio, where water damage occurs.

ADJOURNMENT:

Zimmerman moved to adjourn, seconded by Washington. The meeting adjourned at 6:31 p.m.