

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF LIBRARY TRUSTEES OF THE  
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

March 6, 2018

**Call to order:** The special meeting of the Cook Memorial Public Library District was held on Tuesday, March 6, 2018 at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois. A quorum being present, the meeting was called to order by President Bonnie Quirke at 6:01 p.m. Ms. Quirke asked Mr. Larson to serve as Secretary Pro-tem and conduct the roll call. Trustees present at roll call in addition to Ms. Quirke were: Nate Johnson, Wendy Vieth and Jim Larson. Phyllis Dobbs, Ann Oakley and Rob Schuler were absent.

Staff members present were Library Director David Archer, Business Manager Russ Cerqua, and Administrative Assistant Gabriella Pantle.

**Public Comment:** None.

**Discussion and selection of construction management firm:** Ms. Quirke announced that given the importance of the construction manager decision and the need to have as many trustees as possible in attendance for a vote she would like to defer this agenda item to the March 20, 2018 regular board meeting. Mr. Larson then made a motion, seconded by Mr. Johnson to defer the discussion and selection of a construction management firm to the March 20, 2018 regular board meeting. Roll call was as follows: Ayes; Mr. Johnson, Ms. Vieth, Mr. Larson, and Ms. Quirke. Nays; none. Ms. Dobbs, Ms. Oakley and Mr. Schuler were absent. Motion carries.

**Adjournment:** Ms. Vieth made a motion, seconded by Mr. Larson to adjourn the meeting. Roll call was as follows: Ayes; Mr. Johnson, Ms. Vieth, Mr. Larson, and Ms. Quirke. Nays; none. Ms. Dobbs, Ms. Oakley, and Mr. Schuler were absent. Motion carries. Having no further business, the meeting was adjourned at 6:09 p.m.

Respectfully Submitted

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Jim Larson, Secretary Pro-tem

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Bonnie Quirke, President