

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

November 6, 2019

Call to order: The special meeting of the Cook Memorial Public Library District was held on Wednesday, November 6, 2019 at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois. A quorum being present, the meeting was called to order by President Bonnie Quirke at 5:30 p.m. Trustees present in addition to Ms. Quirke were: Ann Oakley, Karen Singer, Phyllis Dobbs, and Jim Larson. Wendy Vieth and Jen Banek were absent.

Staff members present were Library Director David Archer, Business Manager Russ Cerqua, Aspen Drive Library and Outreach Manager Brooke Bahnsen, Senior Manager of Children's Services and Administrative Assistant Gabriella Pantle.

Public Comment: None.

Open House to Unveil the Aspen Drive Library Expansion and Renovation: Trustees and staff welcomed guests, provided tours and answered any questions regarding the expansion and renovation.

Adjournment: Ms. Oakley made a motion, seconded by Mr. Larson, to adjourn the meeting. Having no further business, the meeting was adjourned at 7:30 p.m. Roll call was as follows: All Ayes; Motion carries.

Respectfully Submitted

James Larson, Secretary

Bonnie Quirke, President