

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

February 7, 2019

Call to order: The special meeting of the Cook Memorial Public Library District was held on Thursday, February 7, 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 5:00 p.m. Trustees present were: Nate Johnson, Ann Oakley, Jim Larson, Wendy Vieth, Rob Schuler and Phyllis Dobbs,

Staff members present were Library Director David Archer, Business Manager Russ Cerqua, Aspen Drive Library and Outreach Manager Brooke Bahnsen and Administrative Assistant Gabriella Pantle. Also present were Dan Pohrte and Tiffany Nash of Product Architecture + Design and Russell Lissau of the Daily Herald.

Public Comment: None.

Open House to Present the Aspen Drive Library Expansion Project: Trustees and staff welcomed guests and answered any questions regarding the expansion project during the open house reception.

Adjournment: Ms. Oakley made a motion, seconded by Mr. Larson, to adjourn the meeting. Having no further business, the meeting was adjourned at 6:30 p.m. Roll call was as follows: All Ayes; Motion carries.

Respectfully Submitted

James Larson, Secretary

Bonnie Quirke, President