

**Warren-Newport Public Library District
Lake County, Illinois
Board of Trustees**

Susan K. Niemi, President	Ronald J. Friedman
Thomas J. Colwell, Vice-President	Nancy Jackson
Steven J. Weinberg, Treasurer	Laurie Styracula
Nancy E. Sheldon, Secretary	

**Special Board Meeting
April 6, 2010**

Call to Order

President Niemi called the meeting to order at 6:34 p.m.

Trustees present: Colwell, Jackson, Niemi, Styracula, and Weinberg.

Trustees absent: Friedman and Sheldon.

Also present: Director Stephen Bero, Recording Secretary Mary Thacker, WNPL staff Kristin Arnold, Jan Marsh, Paula Pena, and Noreen Reese; Don McKay of Nagle Hartray Architects; and Jim Dyer and Steve Bruszer of Berglund Construction.

Pledge of Allegiance

President Niemi led those present in the Pledge of Allegiance.

Correspondence, communications, and public comments.

There was no written correspondence, no public comment, and no visitors were recognized.

Trustee Sheldon entered the meeting at 6:37 p.m.

New Business

a. Developer Donation agreement with Barron Development LLC

Following a presentation by Director Bero and discussion by the Board, Trustee Sheldon moved and Trustee Colwell seconded a motion that the

Board enter into a developer donation agreement with Barron Development LLC at the current formula rate per unit. The motion carried on a roll-call vote as follows:

Ayes: Colwell, Niemi, Sheldon, and Weinberg.

Nays: Styrcula.

Abstain: Jackson.

Absent: Friedman.

b. Presentation of building schematic design by Nagle Hartray architects

i. Trustee Sheldon moved and Trustee Jackson seconded a motion that the Board adopt the building schematic design and budget as presented by Nagle Hartray Danker Kagan McKay Penney Architects Ltd. The motion carried on a roll-call vote as follows:

Ayes: Colwell, Jackson, Niemi, Sheldon, Styrcula, and Weinberg

Nays: None

Absent: Friedman

ii. Trustee Sheldon moved and Trustee Colwell seconded a motion that the Board adopt the Alternate Site Plan for the parking area as presented. The motion carried on a roll-call vote as follows:

Ayes: Colwell, Jackson, Niemi, Sheldon, Styrcula, and Weinberg

Nays: None

Absent: Friedman

iii. Trustee Sheldon moved and Trustee Weinberg seconded a motion that the Board adopt color scheme A-1 for the exterior of the library. The motion carried on a roll-call vote as follows:

Ayes: Colwell, Jackson, Niemi, Sheldon, Styrcula, and Weinberg

Nays: None

Absent: Friedman

Announcements

Plans for the Board to visit Poplar Creek Public Library in Streamwood and the Rakow Branch of the Gail Borden Public Library District in Elgin on Saturday, April 10, 2010, were discussed. Trustees Friedman, Niemi, Sheldon and Styrcula, and Director Bero will participate.

Adjournment

Trustee Colwell moved and Trustee Weinberg seconded the motion to adjourn the regular meeting. The motion carried on a voice vote.

President Niemi adjourned the meeting at 8:13 p.m.

Respectfully submitted,

Nancy E. Sheldon
Secretary

Mary Ann Thacker
Recording Secretary