

# **ROLLING MEADOWS LIBRARY BOARD**

## **PLANNING COMMITTEE MINUTES**

**Wednesday, April 3, 2019 -10:00 A.M.**

### **Call To Order**

Ms. Threadgill called the meeting to order at 10:05 A.M.

Present were Chairperson Jean Threadgill, Steve Rossi, Dave Ruff, Sabri Kecici, Jennifer Collette, Lucia Khipple, Sylvia Vange, Mary Constance Back and Ruben Sanchez.

### **Approval of the Minutes**

Ms. Vange moved that the secretary's minutes dated June 27, 2018 be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

### **Meeting Open to the Public for Twenty Minutes**

No one from the public chose to address the Committee.

### **Unfinished Business**

There was no unfinished business.

### **New Business**

- A.** The Committee had an overview of the North Expansion, including logistics and timeline.
- B.** The Committee discussed possible Handicapped parking options. After an in-depth examination, no additional handicapped spaces are safe, given the high traffic and narrow drive in front of the main entrance.
- C.** The Committee discussed the Fire Alarm panel replacement and other capital projects for 2019. Included were: more face out book shelving, the LED light conversion project which Com Ed will pay half.
- D. Other New Business:** Mr. Rossi brought up an issue regarding the Community Room piano and the investigation of a possible crack. Mr. Rossi also brought up the idea of adding a portable stage to use in the Community Room during live performances. Ms. Khipple mentioned that the sound system for the Community Room is also in the 2019 budget.

### **Adjournment**

Ms. Vange moved that the Committee adjourn. Following the opportunity for discussion, the question was called and on a voice vote the motion carried. The meeting was adjourned at 11:19 A.M.

**Approved** \_\_\_\_\_

**Date** \_\_\_\_\_