

**THE BOARD OF LIBRARY TRUSTEES
OF THE FOX LAKE PUBLIC LIBRARY DISTRICT
LAKE AND MCHENRY COUNTIES, ILLINOIS**

Committee as a Whole Summary - June 19, 2021

CALL TO ORDER The meeting was called to order at 9:05 a.m. by Trustee Genc, who presided at the meeting. Present at the meeting were Trustees Eck, Genc, Piklor, Swiss, and Vanco. Also present was library director Melissa R. Villarreal, Grant Counselors Steve Avallone, and Erin Smith.

HIGH SCHOOL PARKING LOT PROPOSAL Mr. Avallone and Ms. Smith presented the opportunity for a partnership between the high school and the library. The library's proximity to the school provides for a chance to open up parking to students. The library would provide 15 parking spots to students which would be awarded based on a lottery system. Student parking would only be available during school hours which run from 7:00 a.m. to 4:00 p.m. Student parking spots cost and logistics to be decided. Mr. Avallone and Ms. Smith fielded questions from the Trustees and library administration. The trustees expressed sincere interest in moving forward with the partnership and will contact the library's commercial insurance company and legal counsel on the partnership. The Trustees thanked Mr. Avallone and Ms. Smith for their time and presentation.

PARKING LOT SEALCOATING AND STRIPING The committee discussed the current state of the parking lot and it was decided that administration would look for outfits to provide the library's seal coating and striping. It was suggested that a price should include an additional paint color (red) to 15 parking spots in anticipation of the high school parking partnership.

CAREY ELECTRIC PROPOSAL The committee reviewed the proposal submitted by Carey Electric. It was decided that a small area would be fitted with led lighting so that the Trustees could see how the lighting would be affected. Administration will consult with Carey Electric to determine the area to be worked on. The committee anticipates that the transition to led light will not only contribute to the library's green initiative but also save money in the years to come.

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MISCELLANEOUS The committee members decided to schedule a meeting for Tuesday, June 29, 2021, at 6:30 p.m. to discuss staff raises and the fiscal year 2021-2022 budget.

PUBLIC COMMENT There was no public comment

ADJOURNMENT The committee meeting adjourned at 10:46 a.m.