

LIBRARY BOARD OF TRUSTEES EXECUTIVE SESSION MINUTES

Wednesday, February 22, 2017

Damion Summerer	<i>present</i>	Agnes Kulu-Banya	<i>ill</i>	John Clyde	<i>present</i>
Nicholas Ciampa	<i>present</i>	Nabil Choueiri (NBC)	<i>absent</i>	Iris Kislin	<i>present</i>
Mayor Kramer	<i>present</i>	Carolyn Armstrong	<i>present</i>		
January Adams	<i>present</i>				

During the public portion of the meeting, Nick motioned to move into executive session to discuss property negotiations. Iris seconded, all were in favor and the board went into executive session at 5:50 p.m.

January distributed the Van Cleef Engineering Associates' conceptual design report that the board had authorized at the December meeting. Board members reviewed the text and map, and discussed the plan. Areas of concern included the number of parking spaces (28), the lack of a drive up book drop, and potential flooding.

Mayor Kramer suggested that the board create a subcommittee to follow up on these issues. He will contact Bob Vornlocker and ask him to appoint someone from the township to join this committee. Nick, Iris, and Damion volunteered to serve on the committee.

The session concluded at 6:06 p.m.

January Adams
Director of Library Services