



MINUTES

Special Board Meeting

Meeting Date: August 5, 2021

9:30 AM – Black Road Branch – Meeting Room E

1. Convene and Call to Order

A special meeting of the Board of Trustees of the Joliet Public Library was held on August 5, 2021. The meeting convened at 9:30 AM with President Lynn Samalea presiding.

2. Roll Call of Trustees

Trustees present: Lynn Samalea, Nancy Henricksen, Emmie Ostrem, Diane Harris, Elaine Bottomley.

Trustees Absent: Essie Chavez, Jack Markley, Kelly Rohder-Tonelli, and Gail Gawlik.

Staff Present: Megan Millen and Dana Perry. Also in attendance were Shaun Kelly and Sarah Ponto from Engberg Anderson Architects.

3. Agenda Revision and Approval

MOTION: Nancy Henricksen moved and Diane Harris seconded to accept the agenda as presented. The motion passed unanimously via voice vote.

4. Public Participation (regarding the current agenda's action item)

None.

5. Action Item

- **Motion to Approve Recommendation for Office Furniture with Interior Investments. Not to exceed cost of \$160,000.00**

Diane Harris moved and Nancy Henricksen seconded to approve the recommendation for office furniture with Interior Investments. Not to exceed \$160,000.00.

The motion passed unanimously with the following trustees voting "aye":
Samalea, Henricksen, Ostrem, Harris, Bottomley.

6. Motion to Adjourn

Diane Harris moved and Nancy Henricksen seconded to adjourn the meeting at 9:47 AM. The motion passed unanimously via voice vote.

Lynn Popen Samalea

Aug. 19, 2021