

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF NORTHBROOK  
Northbrook Public Library Civic Room  
October 23, 2008**

**CALL TO ORDER**

The special meeting of the Board of Trustees was called to order at 7:30 p.m. by Ms. Conat.

**ROLL CALL**

The roll was called by Ms. Anna Amen.

**Trustees present:** Ms. Susan Conat, Mr. Carlos Früm, Ms. Miriam Imrem, Mr. Marc Lonoff, Mr. Howard Peltz, Ms. Kathryn Plumb

**Trustees absent:** Ms. Vera Mayer

**Staff Present:** Mr. Chadwick Raymond, Mr. Eric Robbins, Ms. Anna Amen, Ms. Andrea Johnson

**Guests Present:** Mr. Lonn Frye, Mr. Jim Creath, Mr. Greg Steinbach

**APPROVAL OF AGENDA**

Approved as presented.

**REVIEW/APPROVAL OF YOUNG ADULT AREA IMPROVEMENTS**

Mr. Raymond introduced Mr. Creath and Mr. Steinbach from Pepper Construction and asked that the meeting be moved to the second floor where Mr. Robbins would make the presentation. Mr. Robbins introduced Mr. Frye from Frye, Gillan and Molinaro Architects (FGM) and presented the plans. Mr. Frye spoke about the furniture, 3Form walls, game kiosks, fabric options, carpet, ceiling and acoustics. It was noted that Pepper Construction will assist in the bidding and management of the construction end of the project once the plans are finalized with FGM. Mr. Frye commented that his firm has been in contact with the Village and has discussed the project and permit process with them. He noted that neither party feels that there will be any issues in receiving a permit in a timely manner. The Board looked at and discussed the items presented and made suggestions. They asked to be updated when final plans and budget are complete, prior to construction beginning.

**APPROVAL OF PRIMARY BANKING SERVICES – NORTHBROOK BANK & TRUST**

Ms. Amen provided answers to the issues that were raised at the last Regular Board Meeting. The Board discussed these issues, the current relationship with Bank of America, the future relationship with Northbrook Bank & Trust, future relationships with other financial institutions and future investing options. A motion was made by Mr. Früm to move the primary operating bank relationship to Northbrook Bank & Trust. Mr. Peltz seconded the motion. On roll call vote, trustees voted:

“Aye”: Früm, Imrem, Lonoff, Peltz, Plumb, Conat

“Nay”: None

Motion approved.

**APPROVE HEALTH AND DENTAL INSURANCE AGREEMENTS AND RESPECIVE NOTICES**

Mr. Raymond reported that final documentation was not available for approval. He asked the Trustees to review the draft of the intergovernmental agreement and noted that the agreement has not been sent to legal counsel. He stated that after their review and only if necessary will the agreement be sent to legal counsel. Mr. Raymond voiced his concern with Section 9 – *Termination of Northbrook Public Library as a Listed Entity*. Mr. Raymond stated that final consideration and possible approval will occur at the November Board Meeting.

**ADJOURNMENT**

There being no further business to discuss, Mr. Lonoff moved to adjourn. Ms. Plumb seconded the motion. Motion approved. The meeting was adjourned at 8:40 p.m.

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Howard Peltz, Secretary

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Anna M. Amen, Recorder