

**MINUTES OF THE SPECIAL MEETING
OF THE LIBRARY BOARD OF TRUSTEES
SEPTEMBER 27, 2020**

1. CALL TO ORDER

President O'Meara called the meeting to order at 10:05 a.m. via Zoom.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board Present: Debra Dunne

Anne Federlein
Nick Guo
Nina Menis
Jeanine O'Meara
Ashfaq Syed
Nitin Vig

Board Absent: Nancy Hayes
Barbara O'Meara

Staff Present: Dave Della Terza, Executive Director
Karen Dunford, Deputy Director
Scott Speidel, Facilities Manager

4. PUBLIC COMMENT

Read by Director Della Terza

"Hello. First, I would like to say thank you to all those who have made it possible for the library to re-open. I also appreciated the ability to pick up books early on. Reading is a great escape and a stress reliever!

My concern now is with energy stewardship. I hope the doors will be kept closed as the weather gets colder. It really bothered me this summer as I walked on the sidewalk past the open doors and could actually feel blowing cool air outside.

Many stores and restaurants have their doors closed and the risk is very small for the public to use a door handle especially when wearing masks.

I hope you will reconsider this policy."

-Patrice Basso, Naperville Resident

5. NEW BUSINESS

A. Approval of Change for the 95th Street Parking Lot Project

20-9/27-46

Construction of the parking lot began on Monday, September 21, with four inches of asphalt being removed from the southern half of the lot. Once the asphalt was removed, Murphy noticed areas where the ground underneath is too soft, with trucks sinking slightly and causing deep ruts in the aggregate base. Staff met and consulted with Murphy Construction and sought options to correct the problem areas. The Board was presented with four options for rectifying the discovered issues.

Staff recommends the approval of adding stabilization materials to provide a long-term solution for the 95th St. Library parking lot. The stabilization material will be added to the south end of the lot, which is currently being replaced. Once the crew moves to the north end of the lot, we will analyze whether this area also needs the stabilization material. This project may require up to an additional \$140,000 to complete the parking lot replacement work, funded from the Capital Reserve Fund.

ROLL CALL VOTE:

- **Aye:** Dunne, Federlein, Guo, Menis, J. O'Meara, Syed, Vig.
- **Absent:** Hayes, B. O'Meara
- ✓ **MOTION DECLARED CARRIED.**

6. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 10:25 a.m.

Respectfully Submitted,
Carrie Rader
Executive Assistant