



**Three Rivers Public Library District
Channahon & Minooka IL
Special Board Meeting Minutes July 25, 2011**

Call to order: The meeting was called to order at 5:00 P.M. by President Satorius and a quorum was established. Trustees present were: Chesson, Ferguson, L. Hoffman, M. Hoffman and Satorius. Also present was Executive Director Soucie and Recording Secretary Esposito.

Public Comments: None

Old and New Business –

- a. Parking Lot Project – Chris from Geotech was in attendance and further discussed the neighbors' concerns. The board agreed on two-way perpendicular parking with 10 foot wide stalls. There will possibly be employee parking at the end of the lot which will allow the exit to be lined up with the driveway across the street. Chris also presented an option to have 9 foot stalls with a 1 foot center strip in each stall to allow more room. The new configuration will not allow for a drive-up book drop, therefore, it will need to be moved closer to the library entrance. Chris informed the board that there will be a slight increase in cost. Since the library may be inundated with bids, a general contractor should be attained to manage the entire project. The day after the bids are received, a special meeting will be held to accept a bid. Trustee L. Hoffman moved, seconded my M. Hoffman to accept parking lot plan #5. Ayes: Chesson, Ferguson, L. Hoffman, M. Hoffman and Satorius.

Adjournment: Trustee L. Hoffman moved, seconded by Chesson to adjourn at 5:34 p.m. Motion carried by voice vote with 5 ayes.

Respectfully submitted,

Diane Chesson, Secretary Pro-Tem
Board of Library Trustees
Three Rivers Public Library District