

**CLARENDON HILLS PUBLIC LIBRARY BOARD OF TRUSTEES – SPECIAL MEETING**

Thursday, September 1, 2022

**Call to Order:** Trustee Goel called the meeting to order at 7:45 PM

**In Attendance:** Director Lori Craft, Trustees Derfiny, Goel, Gupta, Kilens, and Quinonez

**Absent:** Trustees Jablonski and Swanton

**Public Attendees/Comment:** None

Director Craft stated that the purpose of the meeting was to review the room sizes and door options presented by the Architect to the Library on the Study Room Capital Improvement Project.

Trustee Derfiny provided information he collected from area libraries regarding their respective meeting room renovation projects. The Board discussed sliding doors or swing-out doors to the meeting rooms and the size options of the meeting rooms. Director Craft provided further input regarding managing the rooms.

After discussion, Trustee Goel moved to direct the Architect to proceed with plans to build two equal-sized study rooms with doors opening inward and a glass front (instead of a ½ wall with window). Motion passed unanimously. The Board members also seemed in favor of having at least one dry erase white wall in each room.

**Adjournment:** Trustee Goel moved to adjourn the meeting and the motion passed unanimously. The meeting was adjourned at 8:45 PM.

Submitted by Valli Gupta