

Mt. Carroll District Library Board Meeting Minutes

Special Meeting

March 24, 2021

Call to Order: @5:33 pm by Laurel Bergren

Present: Thomas Sorg, Patrick Foltz, Pam Naples, Laurel Bergren, Paula Watson, Marsha Foltz

Motion: Motion Accepting Design Committee Recommendations

Motion to accept the Design Committee recommendations to be forwarded on to Winter Design for completion of final facility designs with the understanding that physical, regulatory, and financial limitations as identified by, but not limited to the architect, regulatory agencies, or the Secretary of State's grant officer may impact the final outcome:

1. Pursue North entrance to addition and South ADA entrance to the main level of the original building, utilizing a discrete modular ramping system (not an architectural feature) on the South Side.
2. Design for public stairway access in the addition between the lower and main levels.
3. All restrooms (2) (Men and Women) remain on the lower level.
4. Exterior remains as proposed. Energy efficient glass products to be sought.
5. Final Board decision on north entrance will be made based on final designs and costs.

Motion made by Sorg/P Foltz

Roll Call Vote: Sorg – yes, P Foltz – yes, Bergren – yes, Watson – yes, M Foltz – yes. Motion carried.

Adjournment: at 5:44 pm: P Foltz/Watson

Respectfully submitted by M Foltz, secretary