

**Dundee Township Public Library District  
Board of Trustees Special Meeting  
Saturday, July 16, 2011  
8:30 a.m.  
Randall Oaks Golf Club, Augusta Room  
4101 Binnie Rd  
West Dundee, IL 60118**

Meeting called to order by President Marge Skold at 8:30am.

**ROLL CALL**

Secretary Fred Lechuga called the roll. The following trustees were present: Skold, Lechuga, Norman Raven, Joe Molinaro, Richard Corbett, and Maria Bagshaw. Lenore McDonald was absent. Library Director, Roxane Bennett, and Attorney Roger Ritzman were also present. Speaker, Richard McCarthy, arrived later in morning.

**APPROVAL OF AGENDA**

Raven moved to approve the agenda. Corbett seconded. Roll call vote: 6 ayes, 0 nays, 1 absent.

**PUBLIC COMMENT**

There was no audience participation.

**SPEAKER - ROGER RITZMAN (Library Attorney)**

Ritzman reviewed the history of the lease between the Township and the Library, including the judicial ruling about the validity of the lease. He also discussed the legal process for annexation of unserved areas and the steps involved in changing the name of a library district. Director Bennett provided trustees with a map showing boundaries of public library districts in our area and pointed out what our district specifically serves. Ritzman answered trustee questions about Executive Sessions and requirements for Executive Session Minutes.

**SPEAKER - RICHARD MCCARTHY (Board President, Gail Borden Public Library & Principal Architect, PSA Dewberry)**

McCarthy gave a presentation on the considerations necessary when researching construction of a new library building and shared pictures of a number of newer libraries that illustrate trends in library construction. He answered questions about some of the challenges his library board has dealt with recently that have been reported in the newspapers. He also discussed relationships between trustees and library staff, how to handle concerns expressed by library users, and the importance of maintaining good media relations.

**EXECUTIVE SESSION**

None

**BOARD DISCUSSION (Trustee questions, future agenda items, etc.)**

The board will review executive session minutes and requirements for the 2012 Per Capita Grant at the August meeting.

**ADJOURNMENT**

Corbett moved to adjourn the meeting. Bagshaw seconded. Motion passed on a voice vote and the meeting adjourned at 12:20 pm.



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-Alfredo Lechuga Jr., Secretary

RICHARD CORBETT

SECRETARY PRO TEM