

LaGrange Public Library  
Board of Trustees  
Executive Session  
Tuesday, April 20, 2010  
Donna Raymond Board Room  
MINUTES

*approved  
4/20/10*

The Board went into executive session at 9:02 pm

Becky discussed the specifics surrounding the sale of the 2 properties which adjoin the library. Each was up for sale at the time of this meeting.

Jeannie reported on her talk with Bob Pilipiszyn. Without committing, Pilipiszyn felt that the Village would be more amenable to the library purchasing the Madison property, which would square off the Library property. The Village would be less likely to support our purchase of the La Grange Road property even though it was for sale for less money. Pilipiszyn offered his assistance in facilitating a discussion between the Library, the Methodist Church and District 102 to purchase any properties together.

The Trustees had a discussion about the fact that this is a unique opportunity with both boundary properties being up for sale at the same time.

Jeannie reported on the financial issues involved in purchasing a property and presented that the Madison property, although up for sale at a higher price, is the more cost effective choice.

Becky asked the Trustees if they were interested in pursuing the purchase of the Madison property. Overall the trustees did not feel that it was worth pursuing since the property would simply become a parking lot in the near future.

The parking issues were then discussed and the Board asked Becky to set up a meeting with Liz Asperger to discuss the property and parking issues.

Motion to return to open session was made by Jane and seconded by Mary. The vote was unanimous.

The executive session was adjourned at 9:36 pm.

Respectfully Submitted

Becky Spratford