

HINSDALE PUBLIC LIBRARY

Minutes of the Special Meeting of the Facilities Committee
Hinsdale Public Library Board of Trustees
August 22, 2017

Present: Trustee Laura Tortorello, Trustee Julie Liesse, Trustee Mary Bock, Trustee Amy Glynn, Executive Director Karen Kleckner Keefe,

The meeting was called to order at 7 p.m.

Executive Director Keefe reviewed the revised scope and updated prices of Tiffany Nash's plan for the Tech Help desk. She confirmed that the glass board behind the desk was only \$1400 more than a vinyl wall treatment. She also confirmed that this proposal included adding additional outlets to the space in front of the coffee area, but not the booths to go in that space.

On a motion by Mary Bock and seconded by Amy Glynn, the committee voted unanimously to recommend that the Board approve the proposed plan and budget for the Tech Help desk project.

There being no further business, the meeting was adjourned at 7:06 p.m.

Approved: November 15, 2017

