

Hinsdale Public Library

Special Board Meeting MINUTES
Tuesday, November, 12:45 pm
Board Room

I Call to order

President Bloomfield called the special meeting of the Board of Trustees of the Hinsdale Public Library to order at 12:46 pm on November 12, 2024.

Present: John Bloomfield, President; Magda Sokolowski, Vice President; Ying 'Lucy' Zhou, Secretary; Chun Ye, Trustee; Dick Munson, Trustee; Kim Kiyosaki, Trustee

Also Present: Karen Kleckner Keefe, Executive Director

Remote: Megan Mikhail, Treasurer (participating as allowed by 5 ILCS 120/)

II Citizens' Comments

None.

III Apex Landscaping Proposal for Library Window Well Repair and Replacement

John Bloomfield reviewed the need for immediate repair of the retaining walls in the window wells on the Library's north, west, and south sides. He explained that the Library will work with the Village of Hinsdale in 2025 to clarify responsibility for ongoing maintenance of these areas in an updated Intergovernmental Agreement.

Megan Mikhail thanked Executive Director Keefe for representing the Library at the Village of Hinsdale Board meeting the previous week and for the work the Library and Village have put in to implement a solution for a time-sensitive safety issue.

MOTION: DUE TO LIFE SAFETY ISSUES RELATED TO FAILING RETAINING WALLS, HINSDALE PUBLIC LIBRARY WILL SPLIT THE COST FOR THE ONE-TIME REMOVAL AND REPLACEMENT OF WINDOW WELL RETAINING WALLS ON THE LIBRARY'S NORTH, WEST, AND SOUTH SIDES WITH THE VILLAGE OF HINSDALE FOR \$111,847.91, MAKING THE LIBRARY'S CONTRIBUTION \$55,924 AND TO SPLIT THE RELATED FENCE REPLACEMENT COSTS NOT TO EXCEED \$20,000 TOTAL.

FIRST: KIYOSAKI

SECOND: YE

UNANIMOUS APPROVAL

IV Adjournment

MOTION: MOTION TO ADJOURN THE HPL BOARD OF TRUSTEES SPECIAL MEETING AT 7:38 PM.

FIRST: SOKOLOWSKI

SECOND: YE

UNANIMOUS APPROVAL