

MATTESON AREA PUBLIC LIBRARY DISTRICT
Board of Trustees Special Meeting
Tuesday, October 1, 2024 at 6:30 PM
Room D

1. Call to Order By: Ms. Nikeda Webb at 6:36pm

Our Mission: *The library is an important community partner that disseminates knowledge for the benefit of society and provides **quality programs** and **services** for **all ages** thus bringing people together, fostering creativity, and encouraging lifelong learning.*

Our Vision: *We strive to be a library that is integral to the lives of all residents, by providing an inviting center which offers a diverse spectrum of innovative services, materials, and programming to **enrich, transform, and empower** our community.*

2. **Roll Call:**

Members Present: Howard Hunigan, Jonathan Currin, Beverly Coleman, Temitope Babayode, Angela Brummel and via zoom Donna Brumfield Absent: Andrea Williams
Staff present: *Nikeda Webb, Thom Webb and Robin Covington*

3. Opportunity for Public Comment - *None*

4. Discuss Studio GC Presentation and Renovations:

The board discussed the scope and design of the renovation, focusing on the canopy, planter boxes, and wall coverings. The board emphasized the need for a cohesive design and specific artwork for the entryway. It was agreed that the original brick wall would not be painted. Discussion to consider expanding the project to include the adult section and addressing furniture and technology needs. The lights in the children area have already been decided on.

The next steps include:

- Finalizing the budget.
- Scheduling a meeting and confirming decisions with the architects
- Reach out to the vendor Midwest Office, LFI and Demco to get quotes for the shelving, removing the cost for labor to remove the existing shelves.
- Take a vote on the wall covering from the last meeting with focus on unity and diversity.
- Ask Studio GC for specific artwork that will go in the break out areas.
- Ask Studio GC to explain what SD costs mean on the construction cost sheet

5. Other - Schedule a separate finance committee meeting soon.
Scheduled next special meeting for October 9th Wednesday at 6:30pm.
6. Adjournment - Motion to adjourn by Temitope Babayode at 8:05pm