

**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD MEETING
August 20, 2024**

The Board President, Thomas Novinski, called the special meeting of the Shorewood-Troy Public Library Board of Trustees to order at 5:00 p.m. on August 20, 2024. The meeting occurred in the Study Room of the Library at 650 Deerwood Dr., Shorewood, IL 60404.

ROLL CALL:

TRUSTEES PRESENT:

- | | |
|------------------|-----------------|
| 1. Karen Voitik | 2. Vito Schultz |
| 3. Tracy Caswell | 4. Bob Stahl |
| 5. Tom Novinski | |

STAFF PRESENT:

Jennie Mills, Director

VISITORS PRESENT: Bret Mitchell, Architect

TRUSTEES ABSENT:

Krysten McGee
Arthetta Reeder

CHANGES/ADDITIONS TO AGENDA: None

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS:

- a. None

NEW BUSINESS:

- a. **Authorize signing the contract with Concord-OVC-JV for the Parking Lot Project in the amount of \$421,585 (Action).** The library's architect wrote the contract, and the library's attorney reviewed it. Bob Stahl motioned to approve the contract/Karen Voitik seconded the motion. A roll call was conducted. The motion passed 4-1; Tracy Caswell was the dissenting vote. She cited concerns about using the Library's funds to pay for the project and the State's funds (through the DCEO grant) to pay for the project.

OTHER BUSINESS:

- a. Bret provided a brief overview of other Library projects, including the steel painting.

Vito Schultz moved, and Karen Voitik seconded that the meeting be adjourned at 5:08 p.m., with all members present voting yes.

Respectfully submitted,
Jennie Mills, Library Director