

# **ROLLING MEADOWS LIBRARY BOARD**

## **PLANNING COMMITTEE MINUTES**

**Friday, May 18, 2012 - 10:00 A.M.**

### **I. Call To Order**

Ms. Threadgill called the meeting to order at 10:03 A.M.

Present were Jean Threadgill, Peg Webb, Sharon Montague, Sabri Kecici, Steve Rossi, Dave Ruff, Mary Constance Back, Jennifer Colette, Don Cavi, Ruben Sanchez and Lucia Khipple.

### **II. Approval of the Minutes**

Mr. Sanchez moved that the secretary's minutes dated February 2, 2102 be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

### **III. Meeting Open to the Public for Twenty Minutes**

No one from the public chose to address the committee.

### **IV. Unfinished Business**

There was no unfinished business.

### **V. New Business**

- A. The Committee discussed the possible required upgrade of the Millennium (Online Library Catalog) Server. Mr. Rossi presented several options. More information will be gathered and reported to the committee at the next meeting.
- B. The Committee discussed computer replacement needs for fiscal 2013.
- C. The Committee discussed the parking lot paving project.
- D. The Committee discussed the soft seating project. Ms. Montague will research the project a little further and report back to the Committee.
- E. The Committee discussed the main & upper floor re-carpeting project needs.
- F. The Committee discussed the possibility of replacing the central conditioning. Mr. Kecici is waiting for specific information from our current vendor to give us some ball park figures.
- G. The Committee made a recommendation for the Mary Hart Memorial Fund. Ms. Montague will investigate the possibility of installing pavers to draw patrons to the Mary Hart Garden bench.

**VI. Adjournment**

Ms. Webb motioned for adjournment of the meeting. Following the opportunity for discussion, the question was called and on a voice vote the motion carried. The meeting was adjourned at 11:17 A.M.

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_