

## Village of Germantown Hills

### Special Village Board and Economic Development Council Meeting

May 2, 2017 4:00 p.m.

The Village Board and Economic Development Council attended the Illinois Prairie District Public Library Board meeting at the Metamora Branch.

#### Agenda

Discussion on the Marcella Schneider Branch Library in Germantown Hills, the former library building located at 101 Warrior Way and recommendations to the Library District's Board of Trustees.

Those in attendance:

#### Village Board Trustees

Jim O'Laughlin  
Amy Pace  
Brian Wysocki  
Marty Clinch

#### Economic Development Council

Ann Sasso  
Marty Clinch  
Bob Sutton  
Amy Pace

### ILLINOIS PRAIRIE DISTRICT PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, May 2, 2017 at 4:00 P.M.

at

Illinois Prairie District Public Library  
Metamora Branch Library  
208 E. Partridge Street  
Metamora, Illinois 61548

1. Call to order.
2. Minutes of the last regular meeting and special meetings..
3. Public comments.
4. Director's remarks.

5. Marcella Schneider Branch Library at Germantown Hills.
6. Washburn branch.
7. Roanoke branch.
8. Metamora branch.
9. 214 E. Partridge Street, Metamora.
10. Spring Bay branch.
11. Director search.
12. Policy Review.
13. Treasurer's report –approval of bills and requisitions.
14. Comments to guide future agendas.
15. Adjournment.

The next regular meeting will be Tuesday, June 6, 2017 at 4 pm at the Metamora Branch Library, 208 E. Partridge Street, Metamora, IL 61548.

The library board approved their regular, special and executive meeting minutes.

#### Public Comments:

Mike Hinrichsen stated he is currently a Woodford County Board member but on May 18th he will become the new Village President for Germantown Hills. He stated he had spent some time at the new branch library in Germantown Hills to find out about the programs that are available. Mike asked if whoever puts the programs together would be able to share them with Ann Sasso at the Village hall then we can better communicate these to the community and help promote the programs at the Germantown Hills branch as we look forward to growing the programs.

Mike also noted at the last meeting it was discussed what the criteria might be to evaluate the success of the 60 hours at the Germantown Hills branch library and indicated we look forward to working with the library board on evaluating the success.

Ann Sasso asked if the old library was going to be a discussion on the agenda and inquired about the timing of the removal of the old sign as it may be confusing to residents. Grant stated they could remove the sign in the morning and the old building is on the agenda for discussion.

Dan Mair, Superintendent of the Germantown Hills School District reiterated the School District's strong interest in the old building and would like to be a part of the discussions.

Amy Pace, Village Trustee thanked the library board for rehiring the Germantown Hills resident. The Village wants to support the hiring of those individuals that would fall into the ADA criteria and appreciates the board's decision.

**Marcella Schneider Branch Library at Germantown Hills**-Grant Fredericksen noted they had purchased a new book drop as the old one was too small and leaked.

Grant stated John Meister will be examining the financial situation of the 60 hour work week at the Germantown Hills Library once the audit is completed.

Grant reported the library is able to charge any amount for the old building and doesn't have to get an appraisal in putting the building up for sale. If they decide to work with the School they would do an intergovernmental agreement. The School sold the building to the library back in 1979 for \$31,000. Ken Maurer recommended a representative of the board sit down with the School District to discuss the building. Ken noted it is zoned residential and does have some limitations. Jack Weddle will meet with the School District.

Each branch was discussed on what some of their needs are in terms of hours and improvements.

The library board went into executive session at 4:35 p.m. to discuss personnel.

The majority of the Village Board and EDC members left at 4:45 p.m.

Ann Sasso, Village Clerk