

**Highwood Public Library Board of Trustees Special Meeting
December 1, 2011**

Present—Trustees: Alison Aldrich, Sue Atkins, Bertha Chavez, Mark Frye, Lucy Hospodarsky, Laurie Lenzini, Nora Loredo, Catherine Regalado
Absent: Jaime Barraza

Meeting called to order at 7:07 pm.

There were no comments from the public.

Old Business

Ms. Hospodarsky provided an update on a third FOIA request fulfilled for the Better Government Association. No separate impact fee schedule for Highwood was found at the library. Ms. Aldrich reviewed her knowledge of the history of Ft. Sheridan impact fees and recommended talking to the city and to Philip Lenzini. Ms. Hospodarsky will contact Mr. Lenzini.

New Business

Ms. Lenzini explained bids and the B&G committee recommendation. She moved to hire Beck's to install a new furnace and A/C to replace broken unit. Ms. Regalado seconded and the motion carried unanimously.

Ms. Hospodarsky noted that the city sent a lighting expert to evaluate the library interior and exterior lighting as part of an improvement project for all city buildings. She may have more information at the next meeting.

Ms. Hospodarsky moved and Ms. Aldrich seconded to adjourn the meeting.

Meeting adjourned at 7:23 pm.