

**Alsip – Merrionette Park Public Library District**  
**Committee-of-the-Whole**  
**Meeting Minutes**  
**September 22, 2009**

- Par. 1           **CALL TO ORDER**  
The Special Committee Meeting was convened at 7:10. There were present Trustees Buergel, Engelbrecht, Pickar, Schneider, and President McKendree. Also present were Rick McCarthy and Michael Mackey of PSA Dewberry/BCA Architects.
- Par. 2           President McKendree announced that the Meeting was called to discuss the Board’s expectations with the architectural firm selected to handle the planned expansion and remodel of the Library. Mr. McCarthy suggested a small committee of board members be designated to interact with the architecture firm. Trustee Pickar suggested the Building & Grounds Committee. That committee is comprised of Chairperson Judy Buergel, Trustee Kevin Pickar, and President Mary McKendree. President McKendree noted that a full Board was not present and suggested the addition of Trustee Marilyn Engelbrecht. Staff members will also participate from time to time.
- Par. 3           Trustee Buergel arrived at 7:25.
- Par. 4           Various ideas were put forth by members of the Board and by Mr. McCarthy. A lively question and answer session ensued.
- Par. 5           Trustee Woodville arrived at 7:45 pm.
- Par. 6           During discussion, it was the consensus that both the expansion and remodeled portion be as “green” as possible. Mr. McCarthy concurred and stated that a Silver LEEDS Certification was well within reach. Especially favored was the possibility of geothermal heating and a green roof.
- Par. 7           With regard to a timeline, bidding could take place as early as next spring. Items of note to help move things forward were the need for soil borings and focus group surveys to get the public involved.
- Par. 8           **ADJOURNMENT**  
The Meeting adjourned at 9:05 pm.

Respectfully submitted,

*Mary E. McKendree*

President, Alsip-Merrionette Park Public Library District