

**Matteson Area Public Library District
Board of Trustees
Space Audit (information)
August 24, 2022
6:00 pm**

I. Call to Order

- Trustee Hunigan called the meeting to order at 6:05 pm.

II. Roll Call

- Present were Trustees Jonathan Currin, Harold Gillis, and Howard Hunigan. Also present was Interim Director Nikeda Webb. Trustees Beverly Coleman, Donna Brumfield, and Assistant Director Thom Webb were present on Zoom. Temitope Babayode arrived at 6:12 pm.

III. Pledge of Allegiance

IV. Opportunity for Public Comments

- No public present

V. Space Audit Presentation: Joe Huberty and Kristin Richardson from Engberg Anderson

- Kristin and Joe shared a 3-tier plan.
 - o Tier 1 is furniture focused. It would address the entryway, youth services, and the adult area. There would not be any expansion in the first tier.
 - o Tier 2 would focus on relocating administrative offices, enlarging the youth entrance, and expanding study rooms.
 - o Tier 3 would focus on expansion opportunities such as adding study rooms and expanding the youth area

VI. Other

VII. Final Thoughts

- Building, Grounds & Equipment Committee Meeting scheduled for August 31, 2022 at 6:30 pm.

Trustee Gillis made a motion to adjourn the meeting. Seconded by Trustee Babayode. The Board adjourned at 7:50 pm.