

LISLE LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
September 1, 2021 - 7:04 p.m.

1. Roll call

Present:

Marjorie Bartelli - President  
Emily Swistak - Vice President  
Jenny Norton - Treasurer  
Karen Larson - Secretary  
Liz Sullivan - Trustee  
Lorna Turner - Trustee  
Sara Wynn - Trustee

Also present:

Tatiana Weinstein - Director  
Beth McQuillan - Assistant Director  
Chris Knight - Recording Secretary  
Marc Rogers - CCS International Inc., Project Manager  
Don McKay - Sheehan, Nagle, Hartray Architects  
Eric Penney - Sheehan, Nagle, Hartray Architects

2. Opportunity for visitors to speak - general public comment period - None

3. Project update/progress - CCS

Mr. Rogers provided a project progress report including the RFP process for a general contractor, Planning and Zoning Commission conditions and recommendation to the Village Board, and the SNHA exterior options and interior color palettes for Board review. He also stated the project is on schedule.

Discussion: President Bartelli asked about PMA's fees regarding financing. Mr. Rogers stated that the PMA fee would be paid from the bond issuance and explained that other fees included rating agency costs. Treasurer Norton commented on the project cost summary and projected overages. Mr. Rogers explained the anticipated cost update and provided examples. Treasurer Norton and Trustee Sullivan suggested highlighting or footnoting changes. Trustee Turner suggested changes being footnoted each month.

Treasurer Norton asked for clarification regarding the 60% lot coverage condition. Mr. Rogers stated the 60% included impervious surfaces such as asphalt, curbs, sidewalks, and the building itself. Mr. McKay stated that it is meant to maximize green space.

4. LLD Open House #2 recap - SNH/CCS

Mr. McKay provided a presentation to the Board that included the lower floor plan, upper floor plan, exterior design color options (4), interior concept and color palettes, new Library lobby, Youth Services entry & play area, Adult Services desk, and sightlines to the east end on the main level.

Mr. Rogers stated that for project scheduling purposes the exterior colors are currently being discussed so that the design team can finalize details over the next month. He commented that at the end of September the team will refine the design before coming to the Board with construction documents.

Director Weinstein stated that the Advocacy and Outreach Committee was also looking for direction so that the Committee could publicly promote renovation progress. Mr. McKay provided a recap of feedback from the Open House. Director Weinstein stated they had valuable conversations with patrons at the Open House. She also commented that the exterior color options are a welcomed contrast from the current color on the building. Mr. Rogers provided his feedback from the Open House.

Discussion: Trustee Sullivan stated that she preferred that the exterior color to be one color tone. She stated that she preferred option B because it complemented the landscaping and she agreed with using grey for the stone color. Mr. Penney stated they attempted to clean the stone to see if it would offer a more even appearance, but cleaning it did not change its appearance much. Trustee Turner stated that she liked both A and B but option B provided a more timeless color, tied into the landscape, and contributed to an Arboretum Village theme. She restated she preferred option B.

Trustee Wynn stated that she liked A and B but preferred option A because the logo stands out more and ties to the interior colors. Secretary Larson agreed with Trustee Wynn on option A in regard to the interior colors. She stated that A had a softer color but liked option B as well because it would tie into the landscaping. Secretary Larson commented that either option A or B would work well.

Treasurer Norton commented on the logo having more natural colors: browns, creams, and greens. She spoke about the printed colors not likely matching true colors. She commented that she was very comfortable with the interior color concepts and strongly favored option B with some tweaking of the dark color. Vice President Swistak stated she preferred a single tone color over a two-tone. She stated that she preferred options A and B and talked about the colors looking different in different lighting conditions. Vice President Swistak commented on the logo colors.

President Bartelli discussed the logo colors. Mr. McKay commented on the logo being an identity brand for the Library and spoke about the logo's lines as being an important aspect of the logo. President Bartelli stated she liked both options A & B.

Mr. McKay stated that they would procure paint samples of the actual colors so that they could be seen together and side by side. Vice President Swistak asked if it would be a good idea to take the samples outside. Mr. McKay commented that the Library has distinctly sunny and shady sides. He stated that the best way to judge colors is to take them outside. Trustee Sullivan commented on the interior colors projected on the screen compared with what was printed. Mr. McKay suggested they bring in samples of everything.

Director Weinstein asked if the Board would be shown samples of different hues of teal and green. Mr. McKay stated he would prefer to coordinate the colors with the grey stone colors first and then look into different shades. He stated that the next step, after selecting a color, would be to apply color to the building. Vice President Swistak asked about the lighter or darker grey stone colors. Mr. McKay stated that they would bring in samples of all stone colors to compare.

President Bartelli asked about Youth Services program locations. Director Weinstein explained that they would still use the meeting room for large programs and that the play area could be used for smaller programs such as storytimes. Vice President Swistak asked where video gaming would occur. Director Weinstein stated the plan is to have gaming occur in the teen space. Vice President Swistak asked about quiet places for people to sit and read. Director Weinstein stated affirmed that there would be areas for people to sit and study.

President Bartelli asked about a maker space. Director Weinstein stated that due to space constraints, that utilizing meeting rooms for this type of use was most cost effective and flexible. Treasurer Norton asked about the wall between study rooms on the lower floor and if the wall could be converted into a diving panel. Mr. McKay stated that they are very expensive. Director Weinstein commented that there was more demand for smaller study spaces.

Mr. Rogers asked if there were any other comments or concerns with interior design at this point. Vice President Swistak commented that she liked the wayfinding color strip on the ceiling. She stated that she liked the seasonal concept and tying in nature. Treasure Norton stated that she appreciated the sightlines. She commented on signage for parking lot use. Mr. McKay stated that signage would be very important.

5. Schedule next LLD Special Meeting

Director Weinstein asked Mr. Rogers to clarify what would be on the agenda for the next Special Meeting. Mr. Rogers stated that there would be an action item for the design team to proceed to construction documentation. The Board, CCS, and SNHA agreed to schedule the next Special Meeting on October 7th. Director Weinstein stated she would email Board members to confirm. President Bartelli asked about the third Open House. Mr. Rogers stated that they may schedule it in late October. He commented on spending time with the design team and staff to discuss a proper presentation for the community. Trustees discussed finding a time and day to best suit public attendance. Trustee Sullivan suggested sharing video links via social media.

6. Opportunity for Trustee comments (five minutes)

Trustees thanked the architects for their work and for the presentation. All Trustees provided positive commentary about the project.

7. Adjourn

**MOTION:** Vice President Swistak moved to adjourn the meeting. Trustee Sullivan seconded. Voice Vote - All Aye. The motion passed. The meeting adjourned at 8:55 p.m.

Recorded by

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Chris Knight, Recording Secretary

Approved by the Board of Trustees on September 15, 2021.

Approved by

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Karen Larson, Secretary of the LLD Board of Trustees