

**Highwood Public Library Board of Trustees Special Meeting  
May 13, 2014**

Present—Trustees: Lucy Hospodarsky, Laurie Lenzini, Nora Loreda, Catherine Regalado, Elizabeth Van Arsdale; John Mitchell, Director  
Absent: Bertha Chavez

**Ms. Hospodarsky called the meeting to order at 7:06 pm.**

**Public Comments – None**

**Old Business**

**FY15 Budget**

There was discussion on the accounting services contract and communication. Some adjustments had to be made and appropriate materials percentage was confirmed. Ms. Hospodarsky moved to approve the FY15 budget, Ms. Lenzini seconded, and the motion passed unanimously. The spreadsheet labels will be updated and a version prepared for the website.

**New Business**

The board reviewed and discussed FGM revised renovations budget the director obtained. ADA grants for accessibility should be researched.

Mr. Mitchell is going to discuss with FGM a further revised budget. Additional local firms will be investigated. State and local library resources will be tapped for guidance. Renovations committee needs to be formed again.

Ms. Regalado moved and Ms. Hospodarsky seconded to adjourn.

**Meeting adjourned at 8:40 pm.**