

**Highwood Public Library Board of Trustees Special Meeting
February 5, 2011**

Present—Trustees: Alison Aldrich, Bertha Chavez, Lucy Hospodarsky, Catherine Regalado; Absent: Jaime Barraza

Meeting called to order at 8:12 am.

Ms. Hospodarsky brought the request of Alderman Falberg that the board consider allowing Nuestro Center staff to tour library/book store storage space and consider renting this space for their new site. Nuestro Center is already considering a 5 year lease on commercial space near Ft. Sheridan and has a \$50,000 grant to renovate space for their purposes. Mr. Falberg thought library was better situated and could benefit from possible \$2000/month rental fee plus paid renovations of a space needing work. Reasons considered to not allow touring of space were that Nuestro Center would need that space full time, it would be a long term commitment needing an immediate decision, liability and location for child care, renovations might not be what library needs for the space, and it would not be usable for other community groups or needs, or the library's need. The board decided against having the Center staff tour the space.

Ms. Regalado moved and Ms. Aldrich seconded to enter Executive Session for the purpose of discussing personnel—report of the Search Committee.

Executive Session entered at 8:23 am

Executive Session closed at 9:40 am.

Meeting adjourned at 9:40 am