

**Special Meeting of the Board of Trustees
Sugar Grove Public Library District
Monday February 29, 2016**

Call to Order and Roll Call

President Bill Durrenberger called the meeting to order at 7:01 PM

Present:

Kim Ekker, Trustee; Robert Bergman, Trustee; Melissa Flint, Secretary; Bill Durrenberger, President; Anthony Oliver, Trustee; Pat Graceffa, Vice President; Shannon Halikias, Director.

Public Comment

none

Pledge of Allegiance

New Business:

Resolution 2-29-16 Kaneland Riverboat Grant Application Resolution – Discussion and Action Item.

Motion: Motion to approve the 2-29-16 resolution Kaneland Riverboat Grant Application. Motion by Graceffa. Second by Oliver.

Roll Call Vote: Ekker – yes. Bergman – yes. Flint – yes. Durrenberger – yes. Oliver – yes. Graceffa – yes.

Java Plus Resignation – Discussion and Action Item

The board reviewed the Java Plus resignation, discussed options for the café space in the future. Public and owner of Java plus participated in the conversation with board members.

Adjournment

Motion to adjourn by Oliver at 8:42 PM. Second by Bergman.

Voice Vote: All – yes.