



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees BUILDING AND GROUNDS COMMITTEE

June 27, 2022

Main Program Room
6:45 p.m.

MEETING MINUTES

1. Call to Order

The meeting was called to order by Frank J. Fokta, President Pro Tem at 6:45 p.m.

2. Roll Call

Roll call was taken and those present or absent were as follows:

Present: Richard Bloom, Frank J. Fokta, Corrine Jakacki-Dattomo (Trustees); Benjamin Weseloh
(Library Director)

Absent: Nancy Conradt, Ex Officio

3. Approval of the Minutes

None

4. Recognition of the Public

None

5. Public Comment (Limited to 3 minutes)

None

6. Agenda – Additions / Deletions

None

7. Unfinished Business

None

8. New Business

A. Select the Committee Chair

Following the statement by Frank Fokta that the ad hoc Building and Grounds Committee needed to select a Chair, he moved that Richard Bloom chair the Building and Grounds Committee. The motion was seconded by Corrine Jakacki-Dattomo. The voice vote to approve the motion was unanimous. The motion carried.

B. Set a Date for the Next Meeting

Frank Fokta moved that the next meeting date and time be August 1, 2022 at 6:00 p.m. at the Library. The motion was seconded by Corrine Jakacki-Dattomo. The voice vote to approve the motion was unanimous. The motion carried.

9. Recommendations

None

10. Adjournment

The meeting was adjourned at 6:50 p.m.

Committee: Bloom, Fokta, Jakacki-Dattomo; Ex Officio: Conradt