



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

**LIVE & LEARN CONSTRUCTION GRANT REVIEW COMMITTEE
ILLINOIS STATE LIBRARY
Gwendolyn Brooks Building, Room 403-404
Thursday, February 26, 2015 9:30 am to 2:00 pm**

MINUTES

Held by videoconference at these locations:

**ISL-Springfield
Chicago Public Library
Helen Matthes Library-
Effingham
IHLS-Champaign
IHLS-DuQuoin
IHLS-Edwardsville
Kankakee Public Library**

**LaSalle Public Library
Olney Public Library
Quincy Public Library
RAILS-Burr Ridge
RAILS-Coal Valley
RAILS-East Peoria
RAILS-Rockford**

COMMITTEE MEMBERS PRESENT:

Nicki Seidl, Illinois State Library
Dawn Bussey, Illinois State Library
Jennifer Slaney, Illinois State Library
Eric Spencer, Illinois State Library

Tina Hubert, Illinois State Library
Georgia Bouda, RAILS-E. Peoria
Jodie DePatis, Kankakee Public Library
Amy Falasz-Peterson, RAILS-E. Peoria

STATE LIBRARY STAFF PRESENT:

Mark Shaffer
Jill Heffernan
Cyndy Colletti

Pat Boze
Anne Craig
Jay O'Dell

OTHERS PRESENT:

Andrew Dettman, RAILS-Rockford
Debra Stombres and Rick McCarthy, Illinois State Library
Michael Kmeetz and Jay Kalman, LaSalle Public Library
Dee Reed and Berenice Busch, IHLS-Edwardsville
Mary Meyers, RAILS-Coal Valley
Alene Carr joined by conference call
Margo Stoker, Alene Carr and Darlene Hamilton joined by conference call
Susan Colbert, IHLS-DuQuoin

Beth Speers, Helen Matthes Library in Effingham
Larry West, Charlene Butcher and Kathy West, IHLS-DuQuoin
Carrie Stapleton, IHLS-DuQuoin
Colleen Waltman joined by conference call
Annette Selmeister, RAILS-Burr Ridge
Irene Ciciora, RAILS-Burr Ridge
Debby Smith, Patti Smith and Brenda Brown, LaSalle Public Library
Roberta Johnson, RAILS-Burr Ridge
Celeste Choate, Illinois State Library
Jean Forness and Natalie Alber, Illinois State Library
Karolyn Nance, Illinois State Library
Bev Obert, Chet Brandt and Leanne Haage, Illinois State Library
Scott Pointon, RAILS-Burr Ridge
Molly Scanlan and Nanette Anderson, IHLS-Edwardsville
Mandy McGee and Tiffany Verzani joined by conference call
Cynthia Cole, Chicago Public Library
Ruth Faklis joined by conference call
Jill Rodriguez and Dave Sieffert, RAILS-Burr Ridge
Heather Shlah and Rick McCarthy, Illinois State Library
Catherine Maciariello, Illinois State Library
Patrick McDonald, RAILS-Burr Ridge

CALL TO ORDER:

Chair Nicki Siedl called the meeting to order at 9:34 am. Anne Craig thanked the committee for serving and welcomed everyone to the State Library.

Chair Nicki Seidl asked the committee to introduce themselves and thanked everyone for serving on the committee. Chair Seidl also commended the applicants on the work that they put into submitting their grant applications.

Minutes of the February 25, 2014 meeting were reviewed. Ms. Slaney moved to adopt the minutes. Ms. Hubert seconded. The motion was unanimously approved.

Mr. Shaffer reviewed the meeting procedures and ground rules.

Construction grants were reviewed in the following order and recommendations were made as listed below.

Remodeling for Accessibility

Sub-grantee	City	Amount Requested	Committee Recommendation
Highwood Public Library	Highwood	\$50,000	Fund
Morton Grove Public Library	Morton Grove	\$50,000	Fund
Putnam County Public Library District	Hennepin	\$50,000	Fund
Oregon Public Library District	Oregon	\$50,000	Fund
Total recommended for funding		\$200,000	

Mini-Grants

Sub-grantee	City	Amount Requested	Committee Recommendation
Sparta Public Library	Sparta	\$35,000	Fund
Blue Island Public Library	Blue Island	\$35,000	Fund
Hometown Public Library	Hometown	\$11,967	Fund
Pinckneyville Public Library	Pinckneyville	\$22,307	Fund
Altamont Public Library	Altamont	\$35,000	Fund
Waverly Public Library	Waverly	\$3,100	Fund
White Hall Township Public Library	White Hall	\$34,870	Fund
Rosiclare Memorial Public Library	Rosiclare	\$33,936	Fund
¹ Metropolis Public Library	Metropolis	\$19,520	Fund
¹ Savanna Public Library District	Savanna	\$35,000	Fund
¹ McCoy Memorial Library	McLeansboro	\$35,000	Fund
Cahokia Public Library District	Cahokia	\$27,818	Do Not Fund
Total recommended for funding		\$300,700	

¹Grants in the second tier of funding priority

New Construction/Remodeling

Sub-grantee	City	Amount Requested	Committee Recommendation
Atlanta Public Library District	Atlanta	\$25,000	Fund
Bensenville Community Public Library	Bensenville	\$125,000	Fund
Williamsville Public Library	Williamsville	\$125,000	Fund
Tri-City Public Library District	Buffalo	\$125,000	Fund
Elk Grove Village Public Library	Elk Grove Village	\$110,272	Fund
Chicago Ridge Public Library	Chicago Ridge	\$125,000	Fund
Bartlett Public Library District	Bartlett	\$125,000	Fund
Three Rivers Public Library District	Channahon	\$125,000	Fund
Nippersink Public Library District	Richmond	\$125,000	Fund
Des Plaines Public Library	Des Plaines	\$125,000	Fund
Prairie Trails Public Library District	Burbank	\$25,000	Fund
O'Fallon Public Library	O'Fallon	\$125,000	Fund
Stickney-Forest View Public Library Dist.	Stickney	\$125,000	Fund
Robert W. Rowe Public Library District	Sheridan	\$125,000	Fund
Elmwood Park Public Library	Elmwood Park	\$29,471	Fund
Bethalto Public Library District	Bethalto	\$100,121	Fund
White Oak Library District	Romeoville	\$125,000	Fund
The Urbana Free Library	Urbana	\$125,000	Fund
<i>Total recommended for funding</i>		\$1,914,864	

PUBLIC COMMENT:

There was no public comment

ADJOURNMENT:

Chair Seidl thanked the participants. Motion to adjourn was made by Tina Hubert. Seconded by Dawn Bussey. Meeting adjourned at 2:00 pm.