

Sarah Deen, library board President, called the meeting to order 7:02 pm.

Village Board members present: Trustee Brewer, Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Kindred, President Suerdeick, Clerk Gerberding; **Members absent:** Trustee Munroe

Library Board Members present: Sarah Deen, Jessica Ingold, Elaine Honomichi-Lewis, Diana Fairchild, Kimberly Kurtenbach, Erich Schroeder, Robert Tepatti

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON April 4, 2022.

Maribeth Eandi made a motion to approve the minutes for April 4, 2022. Trustee Jessica Ingold seconded the motion. Motion passed unanimously.

PUBLIC FORUM

N/A

NEW BUSINESS:

1. Eagle Scout Sign Project –Nicholas Pier, Troop 58, provided a handout of information. He is working on his Eagle Scout project, which includes fundraising for the new sign. He will remove old landscaping and sign and install a new digital sign, while relocating the sign. The Boy Scouts have approved his project (on March 31, 2023). Costs for signs were reviewed and explained. Nick had the following questions:
 - A. What rules exist for possible business advertising on the sign? Sara Dean – part of Lion’s Club donation included event ads. As for other businesses, that is harder to say. For a smaller donor, would a smaller plaque within in landscaping an option? Possibly, but not as likely to be seen as a display on a wall. A wall display was suggested in the hallway near the library with a list of donor names.
 - B. How do you want updated on upcoming sign information? Send an email to both Presidents and they will share information with their respective boards.
 - C. Which sign option should I pursue? Brewer, Carver, and Kindred like option 3 best. See notes on handout. Dean believes the layout of #3 is better as it puts Rochester at the top, not a business specifically. #1 and #2 are more modern looking, but #3 would be ideal. Digital option #1 could be put on sign #3. If new signage is happening in Rochester along Route 29, should we align with that branding? Lighting was discussed – back light, spotlight, scrolling screen lighting, etc. Option 1 and 2 has more options for display – slide, pop up, scroll, etc. Who manages that display? The library and Village would need to come to agreement on that. Within the first 5 years, Ace Sign Co would come and replace bulbs, etc. that would burn out/break. How much power are we talking about? 115 volts. Ace Sign would do wiring within 6 ft. brown landscaping yard light has 120 and metered by the Village. So, power could be pulled from that source. Is solar an option? Not that is currently known. How realistic is your fundraising goal? That would be impacted by which option is chosen. What is your deadline? His deadline is another year to a year and half. A library grant was applied for and will be notified in September 2023. The Library has special fund that is for building projects only and the funds in that account would allow for up to \$10,000 donation from the library. .
 - D. Is \$10,000 from each board an option? The Lion’s Club could donate as much as \$12,000 as long as partnerships are included. Deen asked if Pier could get the group a new design of #3, with option 1 and 2 electronic signs? He will work on getting that new design put together. The Village board has not really discussed it in detail so not sure of an amount. Could we meet again after the next Village Board meeting to confirm? Nick will get new designs and costs sent to the 2 board Presidents to share with appropriate boards. All

donations will be made to the Boy Scouts and then tracked that way if anyone needs access to that information.

- E. John Faloon, as Pepsi owner and Rochester resident, is interested in donating once pricing is established and determined.

2. Story Walk – reopen discussion in the Arboretum. It was established as a Boy Scout Eagle project. It was primarily funded through Secretary of State and needs a sign to that effect. The question has come up as to who maintains it. It can't just be closed because it was grant funded. Hendrickson asked about who is maintaining it. Suerdieck asked if an MOU was in place. Deen explained that the library came up with one and the Village came up with one, but no signed version can be located. Hendrickson suggested laminating everything before it goes under plastic or glass at the park for water protection issues.
3. Joint Use Agreement – Suerdieck explained that over the last 6 years, there have been lots of questions about what is supposed to be happening on either/both sides. Topics remain on agendas for long periods of time, which raises questions. Originally, it was supposed to be each President and 1 trustee from each side. It seems to have become more employee based. Past President Ingold explained her experience on the board over the past years. She explained that topics were on the agenda because nothing seemed to move on either side. Joint agreement committee came to agreements and then sent to each of the respective boards. Hendrickson explained that 2 years ago the Village President abolished committees and shifted to a Committee of the Whole structure instead. This was offered not as an excuse but as to a statement of history. He would suggest reinstating the Joint Use Committee and have representatives assigned with reports back to each board. Eandi agrees with Hendrickson. Kindred asked for historical background. Secretary of State requires the Library side to have an open meeting. So, whether it meets Open Meetings Act or not, it is a requirement by their funding/overseer.
How often should the group meet? More than annual, agreement says at least twice a year. Previously it was every other month. Quarterly sounds productive and doable for both sides and was agreed on.
4. Community Room Bank Balance – \$11,665.88 as of 6/30/2023. Any maintenance issues? None that we know of. What is that used for? Carpet in the room, parking lot repairs, etc.
5. Other Business – a new defibrillator will be installed soon in the hallway right outside the library. Sidewalk extension along Rt. 29 – Village has not heard of anything. Grants have been applied for each year, but none have been awarded.

Set next meeting date – in October 2023

Motion to adjourn:

Elaine Honomichl-Lewis made a motion to adjourn the meeting. Trustee Robert Tepatti seconded the motion. The motion passed unanimously at 8:28 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk