

**MINUTES OF THE EMERGENCY MEETING OF THE
BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES
JULY 29, 2026**

I. CALL TO ORDER

The meeting was called to order by President Hoyle at 6:00 p.m.

II. ROLL CALL

Upon roll call, the following Trustees were present in person: Trustees Lauren Dixon, Ben Hoyle, Ken Johnson, Sharon Karpel, Natalie Valenti and David Whitaker. Absent: Trustee Ashok Dhiman. Also Present: Director Timothy Jarzemsky.

III. PUBLIC DISCUSSIONS

IV. APPROVAL OF AGENDA

The July Emergency Board Meeting Agenda was reviewed. Trustee Valenti moved, and Trustee Dixon seconded **the motion**, that the agenda of the July 29, 2026 Emergency Library Board meeting be approved. The motion carried by voice vote.

V. NEW BUSINESS

**RESOLUTION AUTHORIZING EMERGENCY RESTORATION AND REPAIRS TO
THE LIBRARY BUILDING AND EQUIPMENT FOLLOWING SERIOUS FLOOD
DAMAGE OCCURRING JULY 27-28, 2026**

BPL experienced severe flood damage to our lower level caused by extreme rainfall related to the storms on Monday, July 27th. Photos from the flood were shared with the Board. We immediately engaged Servpro, an emergency restoration company. They have begun removing carpet tiles and drywall in the most heavily impacted areas. They immediately put out fans, dehumidifiers, and HEPA air filters running continuously to dry out the entire lower level. They installed plastic sheeting to isolate the worst-affected "restricted area," roughly the area from the far end of the Youth Services desk back to the Emergency Exit where the water entered.

President Hoyle presented the Resolution Authorizing Emergency Restoration and Repairs to the Library Building and Equipment following serious flood damage occurring July 27-28, 2026.

Trustee Valenti moved and Trustee Whitaker seconded **the motion** that Resolution Authorizing Emergency Restoration and Repairs to the Library Building and Equipment following serious flood damage occurring July 27-28, 2026, Resolution 2026/2027-2, be adopted as amended.

V. NEW BUSINESS (Continued)

The Library Board having received from the Library Director a report and initial survey of the damage and needed repairs, and noting the failure to immediately effect repairs to the library building will (i) impair delivery of services, (ii) risk additional and collateral damage to the building, and (iii) potentially affect the health and safety of the staff and patrons, it is therefore resolved, that, the need to repair the Library Building constitutes an emergency, and the Library Director is authorized to immediately initiate and enter into no-bid contracts and engage in such other actions, in his discretion, as are necessary to effect repairs to the Library Building, in an aggregate amount not to exceed \$175,000.00 without further action by the Library Board.

After a full discussion thereof, President Hoyle directed that the roll be called for a vote upon the motion to adopt said resolution. Upon the roll being called the following Trustees voted AYES: Trustees Johnson, Valenti, Hoyle, Whitaker, Dixon and Karpiel. Absent: Trustee Dhiman.

Whereupon President Hoyle declared the motion carried and said resolution adopted and did sign the same in open meeting and did direct the Secretary to record the same in the records of the Board of Library Trustees of the Village of Bloomingdale, DuPage County, Illinois, which was done.

VI. ADJOURNMENT

Trustee Valenti moved and Trustee Whitaker seconded **the motion** to adjourn the July 29, 2026 Library Emergency Board meeting at 6:50 p.m. The motion carried by voice vote.

Respectfully submitted,

Minutes approved by:

Secretary

President

Date: _____

(Minutes recorded by Jamie Schingoethe)