



Minutes

1. Call to order

Committee Chair Jeffrey Westhoff called the meeting to order at 6:00 p.m.

2. Roll call

Upon roll call, Trustees Westhoff and Tracy Boland were present.

3. Introduction of visitors

Also present were Executive Director Jeannie Dilger, Communications Manager Andrea Lublink, Adult Services Manager Brian Herner, Collection Services Manager Violet Jaffe, and Technology Assistant Manager Mike Szwed.

4. Public Comment

None.

5. Member Services/lobby remodel

Executive Director Dilger said there was nothing new to report since the Jan. 17 Library Board meeting, except that quotes went out the week before the committee meeting and were expected back the week after the committee meeting.

6. Water infiltration

Executive Director Dilger reported that power to the library was shut down the evening of Dec. 16, 2022, and concrete was poured down the conduit where water had surged out the prior spring. She said it was now a matter of waiting until the spring thaw to see if the problem has been solved. The Library is continuing to consult Engberg Anderson Architects on the matter.

7. Second floor staff areas remodel

The committee toured the second floor staff areas along with the attending staff members, who form the staff's remodel committee (along with Assistant Director Melissa Gardner, who was absent). After the tour, Executive Director Dilger said the staff remodel committee will meet with architects from Engberg Anderson monthly from February to May for the design phase. Dan Eallonardo of Independent Construction Services also will participate. Budget for the remodel was discussed, with the knowledge that the full Library Board must make that decision.

8. Other business

None.

9. Date for next meeting

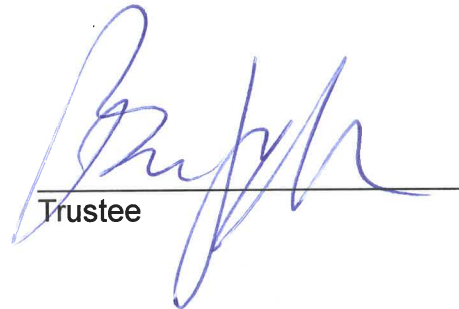
No date was set. The committee will ask the Library Board if it would like the committee to meet again before the design phase of the staff area remodel is complete. The committee also would like to have a joint meeting with the Finance Committee in late April or early May.

10. Adjournment

Committee Chair Westhoff adjourned the meeting at 7:19 p.m.

Approved on: 2-21-23


Trustee


Trustee

Prepared by Jeffrey Westhoff