

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Building and Grounds Committee of the Whole Meeting of the Board of Trustees

October 11, 2022 at 7:00 p.m.

ROLL CALL

Trustees Present: Committee Chair: Joseph Steinfels; Alexandra Hanba, Josh Kiem, Lauren Rapisand, Gregg Rusk, David Somheil, Deepika Thiagarajan
Via Telephone: Danielle Powers, Theresa Renaldi
Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, and John Priala, Library Staff

Chairman Steinfels called the meeting to order at 7:29 p.m.

APPROVAL OF MINUTES

Trustee Steinfels made a

MOTION: to approve the minutes of September 13, 2022

Trustee Powers seconded the motion

Roll Call Vote: Yes: Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Steinfels,
Abstain: Hanba, Thiagarajan

Motion passed

PROJECT UPDATES

Director Bertucci reviewed the project updates memo included in page 20 of the packet, beginning with the exterior masonry wall project. Due to unforeseen circumstances, it has been determined that a lintel that was not visible prior to demolition has rusted and is deteriorated. The cost to repair this issue is \$5,195. There is a \$5,000 contingency included in the project cost and that along with a change order for \$195 will be used to cover the cost of this repair. Director Bertucci will bring the release of contingency and change order to the October 18, 2022 Board meeting for approval.

The status of each of the other in-progress projects was also reviewed by Director Bertucci.

OTHER

Trustee Steinfels updated the Committee on a building and grounds walk through that he and Mr. Priala recently completed. He noted that the same unmaintained property that existed last year on the patio of the old entrance has yet to be addressed by the City. He expressed his concern that although maintaining the property outside of the Library is the City's responsibility, patrons may not be aware of this and may attribute the lack of maintenance to the Library. Trustee Kiem suggested that Trustee Steinfels speak with Alderman Melidosian about this concern. When asked by Trustee Steinfels about the need for this to be addressed before next spring, Mr. Priala replied that nothing noted requires repair prior to that time.

Meeting was adjourned at 7:40 p.m.