

**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  
February 13, 2024 at 7:00 p.m.

President Thiagarajan called the meeting to order at 7:00 p.m.

**ROLL CALL**

Trustees Present: Anita De Frank, Alexandra Hanba, Danielle Powers, Lauren Rapisand (via telephone), Theresa Renaldi, Gregg Rusk, David Somheil, Deepika Thiagarajan  
Trustees Absent: Josh Kiem  
Others Present: Joanna Bertucci, Library Director; Angela Berger, John Priala, Joan Wrenn, Library Staff

**APPROVAL OF REMOTE ATTENDANCE**

President Thiagarajan noted that Trustee Rapisand is attending the meeting remotely via telephone. It is necessary that a vote be taken to approve this remote attendance. President Thiagarajan asked the reason for remote attendance and Trustee Rapisand stated that she is calling into the meeting due to personal illness. There being no objection,

President Thiagarajan made a

**MOTION:** to approve the remote attendance of Trustee Rapisand

Vice President Hanba seconded the motion.

Roll Call Vote: Yes: De Frank, Hanba, Powers, Renaldi, Rusk, Somheil, Thiagarajan

**Motion passed**

**APPROVAL OF MINUTES**

Trustee De Frank made a

**MOTION:** to approve the minutes of the January 9, 2024 meeting

Vice President Hanba seconded the motion

Roll Call Vote: Yes: De Frank, Hanba, Powers, Rapisand, Renaldi, Rusk, Somheil, Thiagarajan

**Motion passed**

**PROJECT UPDATES**

Director Bertucci reviewed the memo on page 3 of the packet that details the status of projects currently in progress. The exterior project will be completed when better weather allows for the completion of punch list items.

Progress is being made on the snow melt system with snow sensors being replaced and an issue with fuses being corrected. The system was then operational and will be tested when next snowfall occurs.

**OTHER**

None

Meeting was adjourned at 7:09 p.m.