

## 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

March 14, 2023 at 7:00 p.m.

#### ROLL CALL

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

Chairman Steinfels called the meeting to order at 8:14 p.m.

#### APPROVAL OF MINUTES

Trustee Steinfels made a

**MOTION:** to approve the minutes of the February 14, 2023 meeting

Trustee Powers seconded the motion

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

**Motion passed**

#### PROJECT UPDATES

Director Bertucci reviewed the project updates memo included on page 12 of the packet. The acoustic project for the Children's room will begin on Monday, March 20<sup>th</sup> and is expected to be completed on Tuesday morning.

During that time, the room will be closed to patrons however the first floor meeting room will be open for patron use and a small collection of materials will be moved to the meeting room during the closure.

Director Bertucci noted that the hearing for the Live and Learn Grant application will take place on April 6, 2023.

She explained that the Library is one of four libraries in the State applying for an accessibility grant and those applications are considered for funding before applications that are not accessibility related. Once grant approval has been received, the project will be put out to bid.

The email migration project for Library staff has been completed and CVI will be available to assist trustees in accessing their accounts.

#### OTHER

None

Meeting was adjourned at 8:18 p.m.