

## 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

May 10, 2022 at 7:00 p.m.

#### ROLL CALL

Trustees Present: Committee Co-Chairs: Joseph Steinfels and Danielle Powers; Karen Burkum; Alexandra Hanba, Josh Kiem, Lauren Rapisand, Gregg Rusk; David Somheil, Deepika Thiagarajan  
Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, John Priala, Anastasia Rachmaciej and Laura Scott, Library Staff  
Janelle Marcuccilli, Lorinda Sues

Trustee Steinfels called the meeting to order at 7:26 p.m.

#### APPROVAL OF MINUTES

Trustee Thiagarajan made a

**MOTION:** to approve the minutes of April 12, 2022

Trustee Burkum seconded the motion

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

**Motion passed**

#### PROJECT UPDATES

Duct Cleaning Project

Director Bertucci provided an update on the project, stating that it is substantially completed. Mr. Priala adjusted his schedule during the course of the project, working 8 overnight shifts so that he was present to supervise work while it was being completed. Both Director Bertucci and Mr. Priala noted that the building now benefits from improved air flow and that because of the project, Mr. Priala can now use better filters which will result in better air filtration in the building. It is his recommendation that this process be completed every 10 years.

Structural Repairs and Replacements Project

Mr. Andy Dogan and Mr. Kyle Cunningham from Williams were on site on April 28 to meet with Director Bertucci and Mr. Priala. Director Bertucci reviewed the memo on p 12 of the packet with the committee which details the results of that meeting. She noted that they (Williams) will attend the June 14, 2022 Committee meetings to provide another update to the COW. With regard to the work on the interior lintels that is part of this project, specifically those for the Children's wash rooms, Director Bertucci has asked Williams to look at the possibility of making those doorways ADA compliant, given that work will be undertaken on those doorways. They will provide an update on both the costs and other implications of this work at the June COW meeting along with an updated timeline for the overall project.

It was the consensus of the Committee that exploring the possibility of bringing these particular doorways into ADA compliance was desirable and should be considered, given the scope of work that is already included in this project.

#### OTHER

Director Bertucci replied to a question from Co-Chair Steinfels about the need for repair work on stone work and railings at the original entrance to the Library, off the lawn area. She stated that she has informed the City's Director of Community Preservation and Development of these issues and has been assured that the City is aware of them and of their responsibility for their repair. She further indicated that she will continue to follow-up on this work with Mr. Awsumb.

Meeting was adjourned at 7:44 p.m.