

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

June 13, 2023 at 7:00 p.m.

ROLL CALL

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

Chairman Powers opened the Building and Grounds meeting at 7:06 p.m.

APPROVAL OF MINUTES

Trustee Thiagarajan made a

MOTION: to approve the minutes of the April 11, 2023 meeting

Trustee Renaldi seconded the motion

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

Motion passed

PROJECT UPDATES

Director Bertucci reviewed the project updates memo included on page 8 of the packet noting that there are currently three infrastructure and three technology projects in progress. The Library is waiting on Green Associates for an update on the ice melt project. The building envelope/window repairs project will be going out to bid on June 14th with the bid opening schedule for July 6. It is anticipated that project will be scheduled for approval at the July 18, 2023 Board meeting with work tentatively set to begin on August 15th. The structural and restroom/ADA project will go out for bid on July 10 with the bid opening scheduled for August 1. Work on this project is tentatively scheduled to begin on September 18, 2023.

With regard to the technology projects; Comcast continues to assess the best way to bring fiber into the building and Mr. Priala and Mr. Brzny are working to expedite this project. The copper to fiber migration project is expected to be completed by August 1. The final technology project, the file server migration, was completed on May 4, 2023.

OTHER

None

Meeting was adjourned at 7:08 p.m.