

**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

September 12, 2023 at 7:00 p.m.

**ROLL CALL**

Trustees Present: Anita De Frank, Alexandra Hanba, Josh Kiem, Danielle Powers, Lauren Rapisand, Theresa Renaldi, Gregg Rusk, David Somheil, Deepika Thiagarajan

Others Present: Joanna Bertucci, Library Director; John Priala, Library Staff

Trustee Powers opened the meeting at 7:37p.m.

**APPROVAL OF MINUTES**

Trustee Renaldi made a

**MOTION:** to approve the minutes of the August 8, 2023 meeting

Trustee Rapisand seconded the motion

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

**Motion passed**

**PROJECT UPDATES**

Director Bertucci reviewed the project updates memo included on page 32 of the packet. She noted that the window project has gotten off to a slow start due to weather issues and concerns regarding the process of stripping the existing paint.

The Interior Improvement project is underway and demo has been completed.

Comcast has submitted permits to the City for work on fiber installation and is awaiting approval from IDOT as the work being done impacts Touhy Ave. which is a state route.

**OTHER**

None

Meeting was adjourned at 7:42 p.m.