

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Meeting Room A
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
July 11, 2024, 6:30 pm**

The Building Committee Meeting was called to order at 6:30 p.m. on July 11, 2024, by President Thomas Novinski. Roll call was conducted with all members present.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Thomas Novinski
2. Karen Voitik
3. Vito Schultz

STAFF PRESENT:

1. Jennie Mills, Director
2. Cindy Norman, Finance Clerk

OTHERS PRESENT:

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES FROM THE BUILDING COMMITTEE MEETING ON JUNE 13th, 2024:

Karen moved, Vito seconded. All voted 'Yes' to approve.

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Adler Roofing came out to evaluate the condition of the roof. Overall, the roof is in fairly good condition. There is an area in the northwest corner where the membrane has shrunk, causing it to pull away from the corner and the shingle roof tie-in. This could soon lead to tearing and create a leak. For \$1,970, Adler will come and complete the work needed to fix this area as well as clean up maintenance. The repair should take a little over half a day.
- b. Secretary Voitik moved/Vice President Schultz seconded to approve the replacement of the ejector pump in the amount of \$5,780. A roll call was taken and the motion passed with all members present voting 'yes'.

- c. Secretary Voitik moved/Vice President Schultz seconded to cap the broken light fixture and attach flood lights to the outside bricks. This work is authorized up to \$1,500. A roll call was taken, and the motion passed with all members present voting 'yes.'

OTHER BUSINESS: Bid requests for the parking lot update went out and should be back by the 18th. Bret will be able to go through them and have them graded by the 22nd and then move forward by having another Building Committee meeting on the 24th to approve.

Vice President Schultz motioned to adjourn at 6:41 pm; Secretary Voitik seconded. The meeting was adjourned. The next Building Committee Meeting will be at 5:30 pm on Wednesday, July 24th.

Respectfully submitted,

Cindy Norman, Finance Clerk