**SHOREWOOD-TROY PUBLIC LIBRARY**

**BUILDING COMMITTEE MEETING**

**Study Room**

**Shorewood Troy Library,**

**650 Deerwood Dr.**

**Shorewood, IL 60404**

**November 25, 2024, 4:30 pm**

Vice President Vito Schultz called the building committee meeting to order at 4:30 p.m. on September 12, 2024. A roll call was conducted with all members present.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Vito Schultz
2. Karen Voitik

STAFF PRESENT:

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

OTHERS PRESENT: Bret Mitchell from Ethos Workshop

 Rey Gallego

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES FROM THE BUILDING COMMITTEE MEETING ON SEPTEMBER 12, 2024:

Karen moved, and Vito seconded. All voted ‘Yes’ to approve.

COMMENTS FROM THE PUBLIC: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. When the contractors tried to pull new wire to the light post at the end of the sidewalk, it was discovered that the conduit next to the building was bad and needed to be fixed. Concord OVC JV sent a change order of $10,796.40, which is needed to fix the conduit and complete the electrical work. Out of due diligence, Bret will have Indicom come out and quote what they would charge just to complete the electrical work. This way, the board can ensure that the numbers in the change order are accurate and not inflated. Karen motioned/Vito seconded to table the approval of the Change Order until after getting a quote from Indicom. The motion passed with all members voting ‘Yes.’

OTHER BUSINESS: None

Secretary Voitik motioned to adjourn at 4:47 pm; Vice President Schultz seconded. The meeting was adjourned.

Respectfully submitted,

Cindy Norman, Finance Clerk