

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Study Room

Building Committee Meeting
February 5th, 2025; 6:00 pm

1. Welcome
2. Call to order and roll call
3. Changes/Additions to the Agenda
4. Minutes
 - a. December 9, 2024 (**Action**)
5. Comments from the Public

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.
6. Old Business
7. New Business
 - a. Review of the water leak incident on Friday, January 31, 2025, and potential solutions (**Discussion/Action**)
8. Other Business
9. Adjourn

Any individuals requiring special accommodations as specified by the Americans with Disabilities Act are requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before the meeting date.

For further information regarding this meeting agenda, please contact:

Jennie Cisna Mills, Director
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**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Study Room
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
December 9th, 2024, 7 pm**

President Thomas Novinski called the Building Committee Meeting to order at 7:00 p.m. on December 9th, 2024. A roll call was conducted with all members present.

BUILDING COMMITTEE MEMBERS PRESENT:

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

STAFF PRESENT:

1. Jennie Mills, Director

OTHERS PRESENT: Bret Mitchell from Ethos Workshop

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES FROM THE BUILDING COMMITTEE MEETING ON NOVEMBER 25, 2024:
Karen moved, and Vito seconded. Vito and Karen 'Yes' to approve. Tom abstained.

COMMENTS FROM THE PUBLIC: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- a. There are three options before the Board: 1) Go with the original change order from Concord (at over \$10,000), 2) go with the quote from Indicom, received at \$5,990, or 3) Director Mills contacted the Library's attorney. He stated that since the sub-contracted electricians never correctly asked to spend so much time diagnosing the issue, Concord shouldn't be back-billing for it. After consulting with Bret, Bret wrote a letter (enclosed in the packet) disallowing that amount with Concord. The Board authorized sending the letter to Concord, approving the work on the broken conduit, not exceeding **\$6,400**. If Concord fails to accept the Change Order under those conditions, Director Mills is authorized to initiate work with Indicom.

OTHER BUSINESS: None

Secretary Voitik motioned to adjourn at 7:20 pm; Vice President Schultz seconded. The meeting was adjourned.

Respectfully submitted,

Jennie Mills, Director