

**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