

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Meeting Room A

Building Committee Meeting
March 13, 2025

1. Welcome
2. Call to order and roll call
3. Changes/Additions to the Agenda
4. Minutes
 - a. February 5, 2025 (**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 Tuesday, March 4, 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:

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**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Study Room
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
February 5, 2025, 6 pm**

President Thomas Novinski called the Building Committee Meeting to order at 6:03 p.m. on February 5, 2025. 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 DECEMBER 9, 2024:
Karen moved, and Vito seconded. All voted 'yes' to approve via a voice vote.

COMMENTS FROM THE PUBLIC: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- a. On January 31, it was raining. Staff went downstairs to the storage room, where water was coming out of the new conduit openings for the electrical. Unfortunately, the water was near the circuit breaker boxes as well. The parking lot's electrical contractors were alerted, along with Bret. A temporary fix was implemented, but a more permanent solution must also be found. The conduit that appears to be causing the problem is the one with the longest run – the one that goes over to the new parking lot.
 - a. We will request that that conduit be scoped to look for holes or grime/dirt that came in with the water, by an independent contractor.

- b. The other conduits will be blown out with air and filled with a polywater system to protect the components.
- c. A French drain system will also need to correct the longest conduit.
- b. Jennie will contact the attorney once Bret gets all the information to ensure Concord-OVC JV pays for the work needed.

OTHER BUSINESS: None

Secretary Voitik motioned to adjourn at 6:35 pm; Vice President Schultz seconded. The meeting was adjourned.

Respectfully submitted,

Jennie Mills, Director