

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

Building Committee Meeting
February 12, 2026, 6:30 pm

1. Welcome
2. Call to order and roll call
3. Changes/Additions to the Agenda
4. Minutes
 - a. May 8, 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 RESTRICTIONS UNDER THE OPEN MEETINGS ACT, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA; HOWEVER, ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.
6. Old Business
7. New Business
 - a. Discuss and approve finishes for lower bathroom remodel (**Action**)
 - b. Discuss quotes received from contractors as a guide for pricing (**Discussion**)
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
Shorewood – Troy Public Library District
650 Deerwood Dr., Shorewood, IL 60404
815-725-1715, jmills@shorewoodtroylibrary.org

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Meeting Room A
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
May 8th, 2025, Building Committee, 6:30**

President Thomas Novinski called the Building Committee Meeting to order at 6:30 p.m. on May 8, 2025. A roll call was conducted.

BUILDING COMMITTEE MEMBERS PRESENT:

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

BUILDING COMMITTEE MEMBERS ABSENT:

STAFF PRESENT:

1. Jennie Mills, Director

OTHERS PRESENT:

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES FROM THE BUILDING COMMITTEE MEETING ON MARCH 31ST, 2025:
Karen moved, and Vito seconded. All voted 'yes' to approve via a voice vote.

COMMENTS FROM THE PUBLIC: NONE

OLD BUSINESS: NONE

NEW BUSINESS: The four options were discussed. No one believed that the polywater fill-ins were the best options; the volume of water coming in just seemed to be too much. Additionally, if the cable ever needed to be run, the polywater fill would be in the way. Capping the conduit is not significantly cheaper than the French drain option. Plus, if there ever was a need to go back to the cost of running a new cable and fixing the water issue, it will likely be significantly higher than just fixing it now. Karen motioned for option two for \$13,245/Vito seconded—roll call vote conducted, with all voting yes. The motion passes.

OTHER BUSINESS: None

Karen voted to adjourn at 6:47 pm; Tom seconded. The meeting was adjourned.

Respectfully submitted,

Jennie Mills, Director

February 12, 2026

TO: Building Committee, Shorewood-Troy Library

FROM: Jennie Mills, Director

RE: Finishes for Lower Level Bathroom

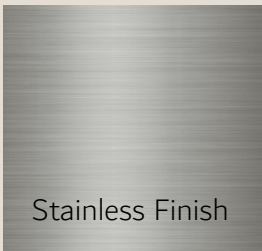
Taylor has put together finishes for the lower-level bathrooms that are very minimal and utilitarian. They also closely match the finishes already in the upstairs public washrooms. The spaces are small, so very unique or lavish finishes would overwhelm the space.

Sherwin Williams Aesthetic White

New child seat



Picture Frames in black to frame handwashing instructions



Stainless Finish



New Wall Light in contrasting black



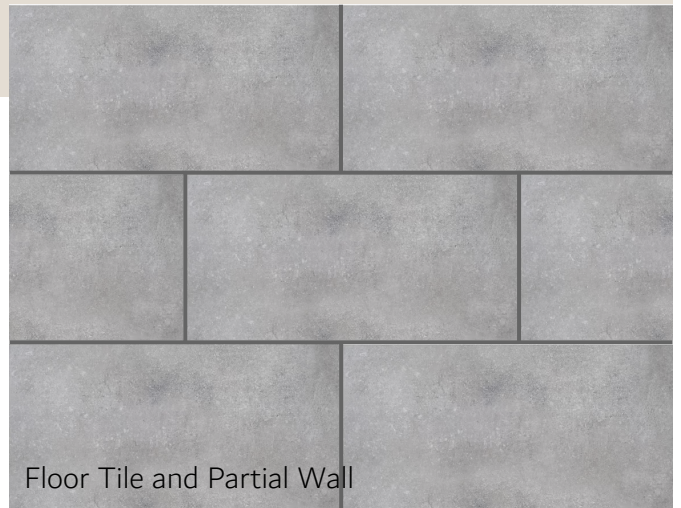
New Mirror



New Faucets



New Stainless Accessories



Floor Tile and Partial Wall



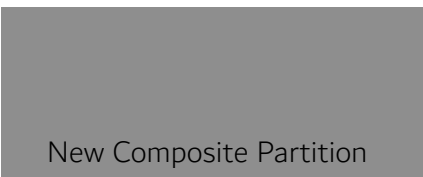
Existing Sink



Existing Grab Bars



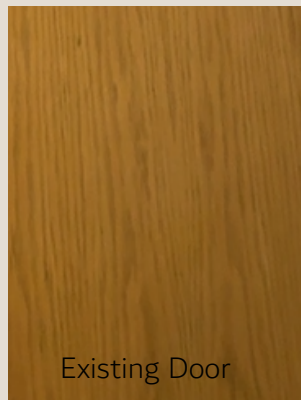
Existing Plumbing Fixtures



New Composite Partition



New Hardware with occupancy deadbolt



Existing Door

February 12, 2026

TO: Building Committee, Shorewood-Troy Library Board of Trustees

FROM: Jennie Mills, Director

RE: Discuss quotes received

Taylor will be present via Zoom to discuss this in more detail, but she has had two contractors review the bathrooms to provide an estimate.

One was \$100K, which was disappointingly high, but she sent an email last week from a contractor who quoted a range of \$34K if the existing ceilings were kept, cleaned, and painted to \$39k if the ceilings were drywalled, for the two bathrooms together.