

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Lower Level Study Room
June 17, 2022, 11:30 am**

The Building Committee Meeting was called to order at 11:31 am on June 17, 2022, by President Thomas Novinski.

BUILDING COMMITTEE MEMBERS PRESENT:

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| 1. Thomas Novinski | 2. Robert Stahl |
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BUILDING COMMITTEE MEMBERS ABSENT:

1. Tracy Caswell

STAFF PRESENT:

1. Jennie Mills, Director

GUESTS:

No Guests

OLD BUSINESS: None

NEW BUSINESS:

- A. **Ratify the signing of the contract for the LSCA grant (22-SCP-300) for \$83,464 for new upstairs carpeting, painting of the upstairs, new tile in the lobbies, and new fire doors.** Trustee Stahl moved; President Novinski seconded. Both trustees present voted 'yes.' Director Mills will contact the architect to begin work on drafting the necessary bid documents. The Architect will be present at the next Building Committee Meeting. Director Mills will set up a Doodle poll to find a date and time that works for members.

Meeting adjourned at 11:42 am.

Respectfully submitted,

Jennifer Mills, Director