

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Meeting Room A
January 12, 2023
6:30 pm**

The Building Committee Meeting was called to order at 6:30 p.m. on January 12, 2023, by President Thomas Novinski.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Thomas Novinski
2. Bob Stahl

BUILDING COMMITTEE MEMBERS ABSENT: Tracy Caswell

STAFF PRESENT:

1. Jennie Mills, Director
2. Shalyn Rodriguez, Assistant Director
3. Cindy Norman, Finance Clerk

GUESTS:

1. Brett Mitchell, Ethos Workshop via Zoom
2. Karen Voitik

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES:

President Tom Novinski moved to approve the Building Committee minutes from the December 8, 2022 meeting. Treasurer Bob Stahl seconded. The motion passed via a majority vote, with Novinski and Stahl voting 'yes.'

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS:

- a. Director Mills informed the board that the request for a budget and scope modification on the parking lot project was granted and that the DCEO Grant completion deadline is February 2024. The majority of the project completion, however, will need to be done by October 2023 since asphalt cannot be poured much later than that due to weather. President Tom Novinski moved for Director Mills to put this on the February 9th board meeting agenda for approval to move forward. Treasurer Bob Stahl seconded and the motion passed via majority vote.

- b.** Diverzify+ was able to get an update that the carpeting tiles will be shipped on 2/24/2023 and take approximately a week to arrive. The library is looking at a possible closure starting around February 25th. Director Mills hopes to have a firm date for the anticipated closure for the Board to approve at the February 9th board meeting.
- c.** Director Mills presented a draft RFP for the Library's landscaping services. Treasurer Bob Stahl moved for the draft to be added to the February 9th Board meeting agenda for approval to be sent out. President Tom Novinski seconded and the motion passed via majority approval.

NEW BUSINESS:

OTHER BUSINESS:

Bob Stahl motioned/Tom Novinski seconded for the meeting to adjourn at 6:50 p.m., with all members present voting "yes."

Respectfully submitted,

Cindy Norman, Finance Clerk