Algonquin Area Public Library District
115 Eastgate Drive and 2600 Harnish Drive, Algonquin, Illinois
Board of Trustees Facilities Committee
June 1, 2022
Minutes

The Board of Trustees of the Algonquin Area Public Library District Facilities Committee convened at 6:00 pm on Wednesday, June 1, 2022 at the Branch Facility at 115 Eastgate Drive. The meeting recessed and reconvened at the Harnish Drive Location. An agenda was posted prior to the meeting.

Call to Order
The meeting was called to order in the lower level meeting room of the Eastgate Branch at 6:01pm by Vice President Taylor.

Roll Call
Present: Committee members: Vice President Taylor, President Schaaf, Secretary Sharkey, and Trustee Johnson
Also present: Trustees Iwinski and Medrano-Sanchez, Executive Director Murray, and Assistant Director Dolin.
There were no visitors.

Approval of the January 18, 2021 Facilities Committee Meeting Minutes
The minutes of January 18, 2021 Facility Committee Meeting were reviewed. The date in the title should be changed from January 18, 2020 to January 18, 2021. President Schaaf moved that the minutes of the January 18, 2021 minutes be approved as amended. Secretary Sharkey seconded. The motion passed with no opposition.

Additions to the Agenda
There are no additions to the agenda

Walkthrough of Facilities
Executive Director Murray led a walkthrough of the Eastgate Branch Facility using the Shales McNutt Engineering Analysis to review anticipated needs for repairs, maintenance, and upgrades to the facilities, grounds and systems. Many of the most pressing items from the 2020-2021 Needs, Wants, Wishes list have been addressed. The facility is clearly aging and in need of renovation. The meeting recessed at 7:31pm.

The meeting reconvened at 7:47 pm at the front entrance of the 2600 Harnish Drive Main Library facility with the same people present. Executive Director Murray led a walkthrough of grounds, staff, and public areas of the Library.

Any questions trustees have about the facilities or grounds should be emailed to Executive Director Murray before the June Board Meeting.

Adjournment
The meeting adjourned at 9:04pm.

ATTEST:

_____ _____
Chair Date