

**Algonquin Area Public Library District
2600 Harnish Drive, Algonquin, Illinois
Board of Trustees Facilities Committee
July 15, 2024
Minutes**

The Board of Trustees of the Algonquin Area Public Library District Facilities Committee convened at 6:00 pm on Monday July 15, 2024 at the Eastgate Library at 115 Eastgate Drive, Algonquin, Illinois.

An agenda was posted at least 48 hours prior to the meeting.

Call to Order

The meeting was called to order at 6:04pm by Chairperson Johnson.

Roll Call

Committee Members present: Committee Chairperson Johnson, President Taylor, Secretary Sharkey and Trustee Becker

Committee Members absent: None

Trustees present: Vice President Medrano-Sanchez arrived at 6:24 pm

Staff present: Executive Director Murray, Assistant Director-Public Services Parmele, Assistant Director-Operations Husak, and Branch Manager Chiappone

Audience to Visitors

Chris Damsch and Jim Kuhn from SMC were in attendance.

Approval of the June 17, 2024 Facilities Committee Meeting Minutes

Trustee Becker moved that the minutes of the June 17, 2024 meeting be approved. Secretary Sharkey seconded. The motion passed with a unanimous voice vote.

Updates on Eastgate Branch Library Renovation Project

Executive Director Murray updated the trustees on the progress

a) Project Updates and Progress

Chris and Jim provided updates for the lower level sunken patio, shoring work, and upcoming masonry and steel work on the patio and elevator shaft. We are awaiting the geothermal permit from MCDH before beginning significant work with the mechanical, electrical, and plumbing contractors.

b) Change Orders

No change orders currently outstanding.

c) Geothermal Planning

Executive Director Murray expressed her appreciation for Trustee support at the County hearing. New drawings have been sent to the County and the Village to replace the drywell system in the south parking lot.

d) Timeline Update

Jim explained that the work beginning in early August will include the plumber and electrician to work together on the HVAC. Jim hopes to keep the workers at our location once school projects are completed. We expect to close the Eastgate Branch on August 5 and be closed for the duration of the project so we can catch up on missed work and complete the project on the initial timeline.

e) Funding Update

Due to complex requirements for the federal grant funding, reimbursement options are being considered. Executive Director Murray is researching other parts of the project to qualify for funds designated as non-construction.

f) Other Updates

Once Geothermal permits are received the project is expected to move forward simultaneously with the sewer work.

The meeting paused at 6:28 pm for a tour of the lower level construction zone. Trustee Sharkey departed the meeting at 6:48 pm following the tour.

Adjournment

Chairperson Johnson adjourned the meeting at 6:50 pm.

ATTEST:



Chair

9/16/2024

Date