

**Algonquin Area Public Library District  
2600 Harnish Drive, Algonquin, Illinois  
Board of Trustees Facilities Committee  
September 16, 2024  
Minutes**

The Board of Trustees of the Algonquin Area Public Library District Facilities Committee convened at 6:00 pm on Monday September 16, 2024 at the Harnish Library at 2600 Harnish 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 6:01pm by Chairperson Johnson.

**Roll Call**

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

Absent: Secretary Sharkey

Staff present: Executive Director Murray and Assistant Director-Operations Husak

**Audience to Visitors**

There were no visitors.

**Approval of the July 15, 2024 Facilities Committee Meeting Minutes**

Trustee Becker moved that the minutes of the July 15, 2024 meeting be approved. President Taylor seconded. The motion was passed unanimously by voice vote.

**Updates on Eastgate Branch Library Renovation Project**

Executive Director Murray updated the trustees on the progress

**a) Project Updates and Progress**

A slideshow was shared with the trustees showing images of the Eastgate Branch progress.

**b) Change Orders**

No change orders are currently outstanding.

**c) Geothermal Planning**

The installation is proceeding. A change was made to the layout and the new permit has been received from McHenry County.

**d) Timeline Update**

The project continues to proceed with work on both floors. The timeline remains the same with an anticipated December reopening date.

**e) Funding Update**

The paperwork has been turned in for the Federal Grant and the Rebate. No additional paperwork is needed at this time.

**f) Other Updates**

The elevator is expected to be delivered on September 30<sup>th</sup>.

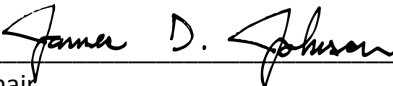
**Update on open Maintenance positions**

Several applications have been received for the open Associate and Assistant positions. Interviews will begin this week.

**Adjournment**

Chairperson Johnson adjourned the meeting at 6:56 pm.

ATTEST:

  
Chair

02/11/2025  
Date