

**Algonquin Area Public Library District
2600 Harnish Drive, Algonquin, Illinois
Board of Trustees Facilities Committee
April 6, 2026
Minutes**

The Board of Trustees of the Algonquin Area Public Library District Facilities Committee convened at 6:00 pm on Monday April 6, 2026 at the Main Library 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 6:02pm by Chairperson Johnson.

Roll Call

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

Absent: President Taylor

Trustees present: Treasurer Pelke and Trustee Jamison

Staff present: Executive Director Murray, Assistant Director-Patron Services Parmele, Assistant Director-Operations Husak and Maintenance Coordinator Randy Haubold

Audience to Visitors

No visitors were present

Approval of the November 17, 2025 Facilities Committee Meeting Minutes

Secretary Sharkey moved to approve the minutes and Trustee Becker seconded. The motion passed unanimously by a voice vote.

Review of Outdoor spaces at the Harnish Main Library

At 6:05 pm, Executive Director Murray directed all attendees outdoors. The group assembled to walk the grounds and review the landscaping plan and parking lot condition. The group returned at 7:07 pm.

a. Landscaping Renovation Plans: Following the Indigo Draft Plan, the attendees walked the grounds and Executive Director Murray asked for any questions or concerns about the proposed work.

- Secretary Sharkey would like to add a path that goes all around the library building, and asked if Randy had any concerns about the plans
- Treasurer Pelke asked if there was a before and after rendering
- Trustee Jamison was pleased with the plans and agrees with many of the recommendations.

Trustee Becker made a motion to recommend finalizing the Landscaping Renovation Plans to bring to the Board and to provide costs for Indigo to manage the bidding process for the project and Secretary Sharkey seconded. The motion passed unanimously by a voice vote.

b. Review Parking lot condition: Coordinator Haubold reviewed the current state of the parking lot damage near the sewer in the southwest corner.

Discussion of Future Capital Projects

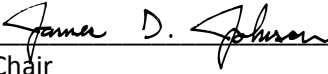
- a) Carpet replacement in the front entrance
- b) Roof at Eastgate
 - Trustee Becker asked estimated timeline for work on roof and Executive Director Murray commented 2-3 years
 - Secretary Sharkey asked if there is a spreadsheet with timelines and Executive Director Murray does have the Capital needs assessment that was completed
 - Treasurer Pelke inquired about the recency of an insurance review and Executive Director Murray had a meeting last Monday where our agent told her to expect an 11% increase.
- c) Consider replacing current water pipe valves to avoid the water pipe issue.

- Trustee Becker asked if the building need to be shut down. Randy recommended that yes, it would need to be. Executive Director Murray would like to begin the work on the next in-service date. Chairperson Johnson asked for an energy cost comparison for the Eastgate location.

Adjournment

Chairperson Johnson adjourned the meeting at 7:57 pm.

ATTEST:


Chair

4/6/2026
Date