

NEW LENOX PUBLIC LIBRARY DISTRICT BOARD BUILDINGS & GROUNDS COMMITTEE MEETING MAY 02, 2016

The meeting of the New Lenox Public Library District Board of Trustees Buildings and Grounds Committee was called to order at 11:04 a.m., by Trustee Broccolo on Monday, May 02, 2016, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Present were Trustees: Louis Broccolo, Ann Podoba, and Colette Loecke

Absent: None

Staff present: Pilar Shaker, Director, Dominic Anco, Maintenance Manager

Audience to Visitors

None

New Business

The Committee reviewed the Library Grounds including the East Entrance, West Entrance, Parking Lot and Staff Entrance.

At the West Entrance Trustee Broccolo pointed out the areas that his donation would be covering and the committee discussed possible ground cover solutions that would be more long-lasting than mulch.

Mr. Anco agreed to get quotes on hearty ground cover options that would thrive in the shady areas and not be prone to drought. Mr. Anco also agreed to address a border for the current rock bed that does not have a metal border.

On the South side of the building, facing the Village, some areas where trees were removed should be seeded.

On the North side of the building, facing the Police Department, several dead (4) trees need to be removed and the areas left should be seeded.

At the East Entrance the possibility of mulch was discussed for the landscaping that flanks the entry walkway. Mr. Anco will reach out to landscaping companies to see if we can find a company willing to donate some mulch.

In the Parking Lot the committee discussed whether or not it would be prudent to reseal the lot this year or in FY17/18. Mr. Anco agreed to discuss it with the concrete company and make a recommendation

By the Staff Entrance the committee agreed that this is a low priority area but if Mr. Anco can get a substantial mulch donation he will mulch this area as well.

Conclusion: Mr. Anco will compile quotes for the work discussed for the June Board Meeting.

Adjournment
Trustee Podoba moved and Trustee Loecke seconded that the meeting be adjourned at 11:46 a.m. Motion passed with all in favor.

Pilar Shaker, Director

Respectfully Submitted, Pilar Shaker Library Director