

NEW LENOX PUBLIC LIBRARY DISTRICT Building & Grounds Committee Gry February 10, 2020

The meeting of the New Lenox Public Library District Board of Trustees Building and Grounds Committee was called to order at 6:32 p.m. by Trustee Podoba on Monday, February 10 2020 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Present: Ann Podoba, Bonnie Ulstad

Absent: Michelle Monbrod,

Staff present: Michelle Krooswyk: Director and Recording Secretary, Michael Stubler: Business

Manager, Brian Goebel: Maintenance Manager

Visitors: None

Audience to Visitors

None.

New Business

Director Krooswyk thanked Brian Goebel for looking into the overall state of the library, but also attending to specific components of the mechanical systems and other physical aspects of the building. Brian Goebel spoke to the boiler system, which includes the water chemistry of that system. There are excess solids in the system and this is due to a non-functioning filter for the boiler system. The system will be treated to get rid of the rust, but there is a chance that the sprinkler valves could start leaking. This would result in an unanticipated cost and possibly closing the library for repairs. Also, all three boilers are not functioning at full capacity. The current cleaning company's contract will be ending soon, so we will most likely be going out to bid for a new vendor. Options for purchasing supplies and equipment separate from the labor costs of cleaning were presented to the Board.

Trustee Comments

None

Adjournment

Trustee Podoba moved and Trustee Ulstad seconded that the meeting be adjourned at 6:53 p.m. Motion passed with all in favor.

Michelle Krooswyk, Director	

Respectfully Submitted, Michelle Krooswyk Recording Secretary