

## NEW LENOX PUBLIC LIBRARY DISTRICT BOARD BUILDINGS AND GROUNDS COMMITTEE MEETING MAY 4, 2015

The annual meeting of the New Lenox Public Library District Board of Trustees Buildings and Grounds Committee was called to order at 1:15 p.m., by Ann Podoba on Monday, May 4, 2015, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

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

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

## **Audience to Visitors**

None

## **New Business**

Trustee Broccolo mentioned that several areas at the west entrance of the building were in need of attention including a mark on the bricks on the patio area, white stone at the base of the building that is looking worn and shabby and the concrete pathway.

Director Shaker mentioned that items that were already budgeted for in the coming fiscal year included new concrete, landscaping work and carpeting. Shaker also mentioned that Maintenance Manager Dominic Anco was pricing motion sensors for the second floor.

Dominic Anco escorted the group on a tour of the exterior of the building. Suggestions were made regarding landscaping issues including tree removal, adding grass to areas currently planted with roses, replacing mulched areas with stone and removing dead rose bushes.

At the east entrance Dominic pointed out areas of concrete that were slated for upgrades. Trustee Broccolo pointed out the blackened areas on the concrete at the book drop exit that result from people driving over the curb.

Discussion was had regarding the metal work and railings at the west entrance; they are in need of replacement in the near future.

## **Additional Comments**

Dominic will get quotes for the work suggested by the committee and report his findings.

<u>Adjournment</u>			
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Trustee Broccolo moved and Trustee Podoba seconded that the meeting be adjourned at 2:35 p.m. Motion passed by unanimous vote.

Pilar Shaker, Director

Respectfully Submitted, Pilar Shaker Library Director