

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

July 25, 2022

Building and Grounds Committee Meeting – 6:30 pm



MINUTES

The meeting of the New Lenox Public Library District Board of Trustees Building and Grounds Committee was called to order at 6:33 pm by Trustee Moncek on Monday, July 25, 2022 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Trustees Present at the Library Building: Alex Vancina, Cari Didion, Colette Loecke, and Erin Moncek
Absent: None

Staff present: Executive Director: Michelle Krooswyk, Recording Secretary: Mary Beth Windberg

Audience to Visitors

None

New Business

- The purpose of this meeting was to discuss the progress made for the renovations, and a final HVAC project update.

Discussion

- Executive Director Krooswyk provided an overview of the progress made getting the lobby ready for the renovations. Phase 1 is projected to be complete by mid-September, and then the contractor will switch sides for Phase 2. Substantial completion is projected for end of December. This not include unforeseen delays in project materials availability or other unanticipated interruptions.
- There will be no insurance claim for the deer strike window replacement due to high deductible.
- Executive Director Krooswyk and the Trustees toured the library and viewed where there will be temporary walls, and the future layout.

Adjournment

Trustee Moncek adjourned the Committee meeting at 6:52 pm.

Respectfully Submitted, Mary Beth Windberg
Administrative Assistant/Recording Secretary