

Lake Bluff Public Library Building and Grounds Committee Meeting

February 10, 2015 1:00 P.M.

Lake Bluff Public Library

123 Scranton Ave

Lake Bluff Il 60044

Attending: Carl Schons, Chairman, Kathy Meierhoff, Cal Stroh

Staff Members: Eric Bailey, Director, Martha O'Hara

Presenters: Joe Huberty, Engberg Anderson Consulting, and Bill Wilson , Shales McNutt Construction

Members of the Public: Janie Jerch

The meeting was called to order at 1:05 and a quorum was established.

The minutes from the last meeting January 14 were approved by motion of Meierhoff,, seconded by Shroh.

A discussion of cost modeling for a library project ensued led by Huberty. Wilson, a structural engineer with library expertise, had prepared "conceptual estimates" (not detailed bid estimates with drawings) for five options as requested by the B&G Committee at the January 14 meeting. A motion was made by Meierhoff, seconded by Stroh, all ayes, to recommend at the February 17 Trustee meeting Option 3+ pending additional information to include projected 2016 cost estimates .

2016 estimates will be available at the next B&G meeting March 3, 1:00 pm. at the Library.

There was no other business discussed.

Meierhoff moved to adjourn at 4:45. Stroh seconded, all ayes.

Respectfully submitted,

Kathy Meierhoff, Trustee

