

Lake Bluff Public Library

123 E Scranton Avenue

Lake Bluff, IL 60044

Minutes of Building and Grounds Committee Meeting

March 3, 2015 1:00 p.m.

Lake Bluff Public Library Spruth Room

1. Call to order: the meeting was called to order at 1:04 P.M. and a quorum was established
2. Attending: Trustees: Carl Schons, Chairman, Kathy Meierhoff, Cal Stroh  
Staff Members, Eric Bailey, Director, Martha O'Hara, Lindy Jensen  
Presenter via SKYPE: Joe Huberty - Engberg Anderson Consulting
3. The minutes from the last B&G meeting February 10, 2015 were approved by motion of Cal Stroh, seconded by Kathy Meierhoff, all ayes.
4. Presentation and Discussion of Cost Modeling for Building Plans - Joe Huberty led a discussion of the building option 1, 2c, 2d, 3 and 3+. There were no changes to the design plans detailed at the February 10 meeting. The B&G committee had asked for cost projections to extend into 2016 and these were provided. These projections range from \$1,204,091 - \$3,517,566. Further discussion regarding the existing heating and cooling system for which rejuvenation/replacement was last undertaken in 2005. The system would need some or little/no changes or reconfiguration for option 2c, 2d. However, options 3 and 3+ require more detailed evaluation of the long-term service and replacement needs. It is advised that a replacement with a variable air volume system be considered. Cost is not known.
5. Other business: there was additional discussion of a current estimate for update of the heating/ air system
6. Adjournment: Stroh moved to adjourn at 4:04 and Schons seconded.