

Lake Bluff Public Library
Building and Grounds Committee Meeting

Monday, April 18, 2016

123 E Scranton Ave

Lake Bluff IL 60044

1. The meeting was called to order by Chairman Carl Schons at 5:06 pm
2. Attending the meeting: Chairman Carl Schons, Trustees Cal Stroh and Kathy Meierhoff. Trustee Janie Jerch was absent. Library Director Eric Bailey and Staff member Lindy Jensen were also present.
3. The minutes of the March 8, 2016 Building and Grounds Committee were approved by motion made by Schons and seconded by Stroh.
4. The discussion was a follow up to the March 8 meeting which requested a comparison of vendors for a contract for HVAC Parts and Maintenance. Two vendors being considered most closely are Murphy and Miller and Midwest. The committee felt the comparison provided was incomplete and unclear which vendor was a better candidate. It was requested that a careful comparison be completed showing a clear, preferred, candidate
5. Other Business: Additional discussion concerned parking lot hole repair.
6. A motion to adjourn was made by Stroh at 6:25 and seconded by Meierhoff. All voted aye.

Respectfully submitted,
Kathy Meierhoff