

Lake Bluff Public Library Board of Trustees
Building and Grounds Committee Meeting Minutes
Wednesday, October 11, 2017 at 11:00 am
123 E. Scranton Ave, Lake Bluff, IL 60044

- I. **Call to Order:** Meeting was called to order at 11:17 am by Chairman Carl Schons.
- II. **Roll Call:** Janie Jerch, Kathy Meierhoff, Eric Bailey and Lyndy Jensen were present. Cal Stroh was absent.
- III. **Approval of Minutes:** Meierhoff moved and Schons seconded a motion to approve the minutes of the 9/19/2017 Building and Grounds Committee meeting; all voted aye.
- IV. **Compressor for AC Condenser:** Jensen and Bailey presented the quotes obtained from other sources than Murphy & Miller, plus a revised quote from M&M, as well as answers to other questions raised at the last B&G meeting. It was clear that Murphy and Miller are interested in keeping our business, as they were easily the lowest responsible bidder. Bailey recommended the approval of their work. Meierhoff moved and Schons seconded a motion that the approval of the bid from Murphy and Miller for \$5,500 for the replacement of a compressor for our outdoor condenser be recommended to the Board of Library Trustees. All voted aye.

V. **Any and all other business:**

The art appraisal took place this morning (10/11/2017); the appraiser will give us estimates of value as well as a recommendation for a conservator to help us move the geese and install them at the new front door. Off-the-cuff values for the art pieces other than the geese were as follows:

- Statue of little girl, \$1,000-2,000 due to damage
- Paintings by Clara Hatch Stevens and H. Huntley Baldwin, \$100-200 each
- A piece by Schuerly, \$500-1,000
- Cigar Store Indian carving, no value given yet

Jensen said we have decided against using cedar shakes on the roof again, but if we can find a good-looking synthetic version we may use that product. She also said it is unclear what needs to be done to the roofing/brickwork repair, since she is getting contradictory advice from different contractors. Also she is still working on replacement of the window above the old entrance.

Bailey spoke with Don Souhrada of TWB about the prospectus. Don will tell us exactly what photos and renderings we will need.

VI. **Adjournment:** Meierhoff moved and Jerch seconded a motion to adjourn the meeting; all voted aye. The meeting adjourned at 11:52 am.

Respectfully submitted,

Janie Jerch