

Lake Bluff Public Library
Building & Grounds Committee Meeting Minutes
Monday, August 13, 2018, at 2:00 pm.
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Chairman Carl Schons called the meeting to order at 2:08 pm.
2. **Roll Call:** Members Jerch, Schons, Stroh, and Library Director Bailey and Joe Huberty from Engberg Anderson were present. Meierhoff was absent.
3. **Approval of Minutes:** Stroh moved and Schons seconded a motion to accept the minutes of the July 12, 2018 B&G Meeting; all voted aye.
4. **Consideration of Bids for Roof Work:** The bids were closed on Aug. 7 at 2 pm. After asking many questions of Bailey and Huberty, and with Huberty's recommendation, Stroh moved and Jerch seconded a motion to recommend to the Board that the bid for \$187,225 including Base Bid, Alternate 3 (Asphalt Shingles), Alternate 5 (Gutters and Downspouts), and Alternate 6 (Brick Repair) from Waukegan Roofing be accepted, and that \$18,722 of funds be allotted as a contingency for the project; all voted aye.
5. **Any and all other business that may properly come before this committee:** Schons noted that he has seen more chalking of the bricks in the southwest corner of the Spruth Room. Bailey said it is most likely due to the driveway in the rear of the building abutting the wall at that spot and moisture finding its way in as water drains toward the street. It seems not to be an emergency situation and will most likely be resolved when we put in a new driveway and parking lot.
6. **Adjournment:** Stroh moved and Jerch seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 2:54 pm.

Respectfully Submitted,

Janie Jerch