

Lake Bluff Public Library
Building & Grounds Committee Meeting Minutes
Tuesday, June 5th, 2018 at 1 pm
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Chairman Carl Schons called the meeting to order at 1:10 pm.
2. **Roll Call:** Members Jerch, Meierhoff, Schons, Stroh, Library Director Bailey, and Lyndy Jensen were present.
3. **Approval of Minutes:** Stroh moved and Meierhoff seconded a motion to accept the minutes of the May 21, 2018 B&G Meeting; all voted aye.
4. **Library Roof Material Discussion:** Bailey outlined the approval process for the Architectural Board of Review (ABR) and the Village. Shaun Kelly of Engberg Anderson needs us to provide him with color choices for each of the various materials being considered. Our choices are as follows:
 - a. Cedar comes in only one color.
 - b. Asphalt: Weathered Wood (GAF)
 - c. Synthetic: Weathered, Aspen, and Lake Forest (Brava), Weathered Gray (DaVinci)
 - d. Metal: Medium Bronze, Burnished Slate, Slate Gray, GraphiteThe committee agreed that our goal is to choose a material that will last at least 25 years, and that is the best product for the best price. We will meet again as soon as samples of our color choices can be obtained from the vendors.
5. **Discussion of Revised Goals for FY 2017-2018:**

Goal 1: Replacement of the Library's roof. (This project is currently under way.)

Goal 2: Contract for an assessment of the facilities and the creation of a capital maintenance plan and timeline. We noted that bits and pieces of the facilities have been studied, but there has not been a comprehensive study done. Bailey and Jensen will look at what we have evaluated and make a list of what needs yet to be studied. We are considering what parts of this can be done in house, if any.

Goal 3: Assessment of building needs and scaling of plans, as necessary, given the outcome of the fundraising feasibility study.
6. **Any and all other business that may properly come before this committee:** There was none.
7. **Adjournment:** Meierhoff moved and Stroh seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 2:23 pm.

Respectfully Submitted,

Janie Jerch