

LAKE BLUFF PUBLIC LIBRARY
 Building and Grounds Committee Meeting
 Monday, May 21st, 2018

- 1) **Call to Order; Roll Call:** The meeting was called to order at 4:08 PM by Carl Schons. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Carl Schons, Cal Stroh, and Kathy Meierhoff

Absent: Janie Jerch

Library Staff Present: Eric Bailey

Members of the Public: Shaun Kelly

- 2) **Approval of 4/4/2017 Building and Grounds Committee Meeting Minutes**

a) Meierhoff moved and Stroh seconded that the minutes be approved as written. AYES: All.

- 3) **Roof Material and Insulation Discussion**

a) **DISCUSSED:** Five potential roofing materials for the new roof, and whether the Library should plan to replace the existing insulation layer. Mr. Shaun Kelly of Engberg Andersen presented information about the materials. Mr. Kelly stated that the project would be completed in 2018 if the Village Committee schedule starting with July 3 is maintained.

i) **RESOLVED:** That Cedar Shingles not be included in the bid, and that Cedar Shakes, Synthetic Cedar Shakes, Standing Seam, and Asphalt be included.

ii) **RESOLVED:** That the Library should plan to replace the existing insulation with a 5” layer that meets current Village code.

iii) **RESOLVED:** That the Building and Grounds Committee meet again to discuss color for roofing materials before June 13th, so that the Library can present at the July 3rd Architectural Board of Review meeting.

- 4) **Any other business:**

a) (None)

- 5) **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting at 5:27 PM.

AYES: Stroh, Schons, and Meierhoff

NAYES: None

ABSENT: Jerch

Respectfully submitted,

Eric Scott Bailey