

LAKE BLUFF PUBLIC LIBRARY
Building and Grounds Committee Meeting
Tuesday, September 18th, 2018

- 1) **Call to Order; Roll Call:** The meeting was called to order at 5:58 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 8/13/2018 Building and Grounds Committee Meeting Minutes**

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

- 3) **Consideration of Bids for Roof Work**

a) **DISCUSSED:** Five bids were received for roof work, and three (3) bids were received for masonry work. Shaun Kelly provided information about the lowest responsible bidders.

i) **RESOLVED:** Schons moved and Stroh seconded that the following be recommended to the Board: That the request for withdrawal of bid by Midwest Services and Development be accepted, that the bid for roof work from Weatherguard Roofing for \$238,900 (plus a contingency of \$23,900) be accepted, and that the bid for masonry work from Grove Masonry for \$44,000 (plus a contingency of \$4,400) be accepted. AYES: All.

- 4) **Discussion of Wooden Statue**

a) The final destination of the wooden Native American statue was discussed.

i) **RESOLVED:** That the statue be offered to the Lake Bluff History Museum, provided that the Library receive any proceeds should the statue be sold at any point.

- 5) **Any other business:**

a) (None)

- 6) **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting at 6:43 PM.

AYES: Stroh, Schons, and Meierhoff

NAYES: None

ABSENT: Jerch

Respectfully submitted,

Eric Scott Bailey