

Lake Bluff Public Library
Building & Grounds Committee Meeting Minutes
Monday, August 23, 2021, at 1:30 pm.
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Director Bailey called the meeting to order at 1:28 pm.
2. **Roll Call:** Members Jerch, Meierhoff, Shaul, Head of Facilities Lyndy Jensen, and Library Director Bailey were present.
3. **Interview with SMC Construction Management Services, Elgin, IL:** John Shales and Jason Perkins were interviewed at 1:30.
4. **Interview with W.B. Olson, Inc., Northbrook, IL:** John Esmer, Scott Larson, and Erika Mateus were interviewed at 3:00.
5. **Interview with Rethink, Highland Park, IL:** Justin Pathman was interviewed at 4:30.
6. **Any and all other business that may properly come before this committee:** We briefly discussed how much we learned by speaking with these people, and how difficult it will be to make a decision. We will meet again tomorrow morning at 9 am to discuss our thoughts and, if possible, solicit some feedback from Joe Huberty at Engberg Anderson.
7. **Adjournment:** Meierhoff moved and Shaul seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 5:18 pm.

Respectfully Submitted,

Janie Jerch