

# HINSDALE PUBLIC LIBRARY

Minutes of the Facilities Committee  
Hinsdale Public Library Board of Trustees  
May 21, 2018

**Present:** Trustee Laura Tortorello, Trustee Julie Liesse, Trustee Mary Bock, Trustee Amy Glynn (attending by phone)

Also Present: Executive Director Karen Kleckner Keefe, Materials Management Manager Ellen Smith, IT Manager Bob Bell

The meeting was called to order at 1:15 p.m.

On a motion by Julie Liesse and seconded by Mary Bock, the minutes of the February 1 meeting were unanimously approved.

## **Wi Fi Improvement Initiative**

IT Manager Bob Bell presented his recommendations for using part of the Myrtle bequest to improve the Library's wireless internet delivery. He explained that the solution is not just a matter of installing new hardware, but an overall infrastructure upgrade.

Benefits include:

- Robust and Scalable Wifi Network
- 1 Gbps Internet Bandwidth
- Power & ISP Redundancy/Failover
- Proactive Monitoring & Response
- Additional Needed Outlets for Staff
- Improved Presentation Experience for Patrons and Staff (CMR)
- Equipment Consolidation/Refresh
- Groundwork Laid for Future Initiatives

On a motion by Mary Bock and seconded by Julie Liesse, the committee unanimously recommended that the Board approve the proposal with Terrance Electrical and Technology for \$11,478.

On a motion by Mary Bock and seconded by Julie Liesse, the committee unanimously recommended that the Board approve the consulting agreement with MRW Tech for \$3,500.

On a motion by Mary Bock and seconded by Julie Liesse, the committee unanimously recommended that the Board approve up to \$30,000 for the equipment and services needed to complete the project.



# HINSDALE PUBLIC LIBRARY

## **FY19 Capital Improvements**

Keefe reviewed the capital project timeline for FY19. This summer, the Library will get quotes for the following: roll roofing, mechanical room concrete sealing, water pump replacements, and regrading the lawn to the west of the building.

On a motion by Mary Bock and seconded by Julie Liesse, the committee voted unanimously to adjourn the meeting at 2:15 p.m.

Approved: September 7, 2018

