

HINSDALE PUBLIC LIBRARY

Minutes of the Facilities Committee Special Meeting

Hinsdale Public Library

November 27, 2018

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

Also Present: Executive Director Karen Kleckner Keefe, John Bloomfield

The meeting was called to order at 6:34 p.m.

Lighting Proposal

Keefe discussed the lighting proposal from Terrance Electric to replace the fixtures at the top of the stairs.

The committee discussed logistics and the preferred timing for the project.

On a motion by Julie Liesse and seconded by Laura Tortorello, the Facilities Committee unanimously approved recommending the proposal from Terrance Electric for approval by the Board, the total project cost not to exceed \$8,000.

The committee confirmed that any additional costs related to the installation of artwork on the stairway wall should be the responsibility of the Art Committee.

There being no further business, the meeting was adjourned at 6:51 p.m.

Approved: February 25, 2019

