

HINSDALE PUBLIC LIBRARY

Facilities Committee Special Meeting Minutes

Hinsdale Public Library
October 20, 2020 at 6:30 p.m.

Present: John Bloomfield, Chair; Amy Glynn, Trustee; Trustee; Emily Zeng, Trustee (Remote)
Julie Liesse, Trustee (On-site)

Also Present: Executive Director Karen Kleckner Keefe (On-site)

The meeting was called to order at 6:35 p.m.

On a motion by Julie Liesse and seconded by Emily Zeng, the motion to approve the minutes of the September 29 meeting was unanimously approved.

Executive Director Keefe presented the proposal from Rafalo Construction Group to extend the ramp in the CMR. Rafalo was the lowest of the three quotes received and received a good recommendation from Product Architecture + Design.

On a motion by Julie Liesse and seconded by Emily Zeng, the motion to recommend that the Board approve the proposal from Rafalo Construction Group in the amount of \$19,250 was unanimously approved.

Regarding maintenance for the elevator, Keefe told the committee that the controls have an expected life of 20 years. The Library's were replaced in 2009. They are still in good shape, not malfunctioning, and replacement parts are still readily available. The Library should be able to expect 10-12 more years out of them.

On a motion by Julie Liesse and seconded by Amy Glynn, the committee voted unanimously to adjourn the meeting at 6:46 p.m.

Approved: March 8, 2021

