HINSDALE PUBLIC LIBRARY

Facilities Committee Minutes

Hinsdale Public Library May 18, 2021, 4 p.m.

Present: John Bloomfield, Chair; Emily Zeng, Trustee; Ellen Smith, Dick Munson (Remote) **Also Present:** Executive Director Karen Kleckner Keefe; Julie Liesse, Trustee (On-site)

The meeting was called to order at 4:02 p.m.

Minutes

On a motion by Julie Liesse and seconded by Emily Zeng, the Facilities Committee minutes from March 20201 were unanimously approved.

Lower Level Family Bathroom

Executive Director Keefe reviewed the layout prepared by Product Architecture + Design for the lower level family bathroom. Keefe will confirm that motorized door can be activated touch free. John Bloomfield suggested that "elbow pulls" also be on the interior of the door.

The Committee liked the tile design in Scheme B and would like the architect to resubmit with the gold color removed.

They would also like confirmation of sconce placement.

On a motion by Julie Liesse and seconded by Emily Zeng, the recommendation to ask the Board to move forward with the amended layout and tilework and to ask Product Architecture + Design to provide more detailed pricing for elements of the design was unanimously approved.

Water Filling Stations

Keefe reviewed the proposal from Soltwisch Plumbing. They would remove the high/low water fountains on the main floor and replace with a single water bottle filling station. On the lower level, they would remove only the "high" water fountain and replace with a water bottle filling station. Keefe will ask for an updated proposal. (The original called for removing all four drinking fountains.)

On a motion Julie Liesse and seconded by Emily Zeng, the recommendation that the Board approve the Water Bottle Filling Station project with Soltwisch Plumbing, to remove existing fixtures and install Elkay Bottle Filling Stations with parts and labor costs not to exceed \$6,500 was unanimously approved.

Building Updates

Building & Acquisitions Manager Ellen Smith updated the committee on other facilities projects—including having Holton Brothers to reinforce the stone terrace in one of the window wells



opening doors

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and getting a proposal to replace failing vinyl flooring in the Adult Service work room.

On a motion by Julie Liesse and seconded by Emily Zeng, the meeting was adjourned at 1:32 p.m.

Approved: June 15, 2021



opening doors...