HINSDALE PUBLIC LIBRARY

Facilities Committee Minutes

Hinsdale Public Library August 17, 2021, 6:30 p.m.

Present: Mary Bock, Chair; Emily Zeng, Julie Liesse, John Bloomfield

Also Present: Executive Director Karen Kleckner Keefe; Incoming Trustee Megan Mikhail

The meeting was called to order at 6:32 p.m.

Lower Level Family Bathroom

The committee discussed the proposals that were received for the Family Bathroom project. Executive Director Keefe reviewed the vetting process that the architects did of the low bid.

On a motion by Julie Liesse and seconded by John Bloomfield, the Facilities Committee unanimously approved the motion to recommend that Board accept the proposal from Red Feather Group in the amount of \$79,770.

Other Business

Bloomfield recommended that IT Manager Bob Bell share a breakdown of the IT Budget with the Board, so trustees could have a better understanding of the Library's technology expenses.

On a motion by Julie Liesse and seconded by John Bloomfield, the meeting was adjourned at 6:53 p.m.

Approved:

