

HINSDALE PUBLIC LIBRARY

Facilities Committee Minutes

Hinsdale Public Library
September 21, 2021, 6:30 p.m.

Present: Julie Liesse, Chair; Emily Zeng, John Bloomfield, Megan Mikhail

Also Present: Executive Director Karen Kleckner Keefe

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

Lighting

Executive Director Keefe reviewed the recommendation to replace current bulbs with LEDs that would last longer and not require ballasts. The Terrance Electric and Technology Company has recommended scheduling a block of hours and getting as many lights replaced as possible during that time.

On a motion by John Bloomfield and seconded by Megan Mikhail, the Facilities Committee unanimously approved the motion to recommend that the Board approve the proposal from Terrance Electric, not to exceed \$5,000.

2022 Capital Projects and Budget

Julie Liesse and Keefe reviewed the proposed capital projects for 2022—a potential elevator refurbishment as projected in the Library's Facilities Audit and hiring a consultant to begin planning the 2023 full-building window replacement project.

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

Approved: April 14, 2022

