

HINSDALE PUBLIC LIBRARY

Facilities Committee Minutes

Hinsdale Public Library

December 8, 2022

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

Also Present: Executive Director Karen Kleckner Keefe; Bob Bell, IT & Facilities Manager, Tiffany Nash, Product Architecture + Design

The meeting was called to order at 1:33 p.m.

On a motion by Julie Liesse and seconded by John Bloomfield, the minutes from the July 26, 2022, and October 24, 2022, Facilities Committee meetings were unanimously approved, as amended.

Window Project Discussion

Architect Tiffany Nash explained the Library's current window system and compared it to several samples provided for the new project. Preliminary pricing was discussed for the window project. Executive Director Keefe reminded the committee that the original wood windows (not included in this project) will need to be abated for lead paint when they are repaired or replaced.

2023 Capital Projects

The committee reviewed projects budgeted for 2023, including: elevator refurbishment; server update; wooden front doors; and a new master plan. The also discussed the need to update projected costs in the Library's current Facilities Audit.

On a motion by Julie Liesse and seconded by Emily Zeng, the committee unanimously approved recommending that the Board approve a Capital Budget of \$1,185,000 for fiscal year 2023.

On a motion by John Bloomfield and seconded by Emily Zeng, the meeting was adjourned at 2:39 p.m.

Approved: April 20, 2023

