

Lansing Public Library
Board of Trustees
Special Board Meeting
July 1, 2010
Minutes

President Tom Nowak called the meeting to order at 6:30 P.M.

Present: Kelly Campos, Tim Glinski, Cecilia Gonzalez, Mary Kern, Judy Koch, Tom Nowak

Absent: Carrie Appold

Also Present: Debbie Albrecht, Director
Joan Ridder, Adm. Asst.

Visitors: Daniel Eallonardo and Norm Eallonardo of Independent Construction Services,
Rick McCarthy and Kevin Palmby of PSA/Dewberry, Greg Tejada of the Times

Norman and Daniel Eallonardo introduced Rick McCarthy and Kevin Palmby from PSA/Dewberry to Debbie and the Board. Rick McCarthy briefed the Board on the work PSA/Dewberry has done on other libraries in our area; Glenwood/Lynwood, Mokena, New Lenox, and Crown Point, Indiana. He went on to say that he has inspected our building, and agrees with Norm and Daniel Eallonardo's findings.

Rick McCarthy suggested that the next step in this process would be drawing up a long range plan that addresses fixing the problems that have been discussed. This plan would list building repairs/improvements that may not be done for many years. The work could be done in phases, as the cost may be more than we can afford right now.

Tom Nowak inquired about their rates. Rick McCarthy estimated their rate would be over 10% and less than 15% of the total cost of the project. Rick McCarthy also said they could provide assistance in looking for grants for some of the work.

Tom Nowak asked Debbie to put this matter on the agenda for the next meeting. Rick McCarthy said that PSA/Dewberry's proposal could possibly be available for review at the August 19 board meeting.

Tom Nowak declared the July 1, 2010 Special Board Meeting of the Lansing Public Library adjourned at 7:10 P.M.

Submitted by

Joan Ridder, Administrative Asst.