

Lansing Public Library
Board of Trustees
Special Board Meeting
November 9, 2010
Minutes

Present: Carrie Appold, Tim Glinski, Mary Kern, Judy Koch, Tom Nowak

Absent: Kelly Campos, Cecilia Gonzalez

Also Present: Debbie Albrecht, Director

President Tom Nowak called the November 9, 2010 Special Board Meeting to order at 6:37 p.m.

The Board discussed and reviewed options for our building project.

The consensus is that we should do the entire project; atrium, roof, new windows and reskinning the building with metal panels.

We will have to borrow \$1,250,000.00 in bonds through the Village of Lansing and the remaining balance will come out of the FY10/11 and FY11/12 budgets. We hope the project comes in under \$1,500,000.00. Actual costs will not be known until completion of the bidding process.

The high estimate quoted by PSA Dewberry architect Darren Schretter was \$1,225,000.00. However, this does not include building consultant Norman Eallonardo's fees and additional fees from PSA Dewberry. We also may have fees from the Village for permits, inspections, etc. Debbie will apply for a grant to try to recoup some of our costs.

We all feel we have to act now to address the problems of our thirty-four year old facility in order for it to serve the residents of Lansing for at least the next twenty years.

Tom Nowak declared the meeting adjourned at 7:16 p.m.

Submitted by

Debbie Albrecht, Library Director