

Lansing Public Library
Board of Trustees
Special Board Meeting Minutes
October 1, 2015

Board President Tim Glinski called the meeting to order at 6:33 pm.

Present: Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski, Mary Kern, Judy Koch,
Sharon Novak, Jeri Villa

Visitors: Darren Schredder and Dan Eallonardo

Also Present: Debbie Albrecht, Library Director and Eleanor Borys, Admin. Asst.

Presentation by Darren Schredder from Studio GC with the latest cost estimates for our interior re-model project with comments from Dan Eallonardo of ICS our owner's representative in preparation for issuing bid documents. Debbie explained the budget to the Trustees. A slide presentation of the basic project as well as samples of the materials and color pallet were presented to the Trustees for viewing/comment. There are several issues that do need to be addressed before we can move forward with the bid openings. It was also discussed that there may be a possibility that the lower level may have to be scaled back due to mechanical system air flow meeting the energy codes.

President Tim Glinski declared the Special October 1, 2015 Board Meeting adjourned at 8:01 p.m.

The next board meeting will be on October 15, 2015.

Submitted by, Eleanor Borys, Administrative Asst.