

MINUTES
Facilities Committee
Edwardsville Public Library

Date: Tuesday, June 23, 2020
Time: 7:00 pm
Place: ZOOM

A. Call to Order and Roll Call of Members:

Chris Lafikes called the meeting to order at 7:00 pm.

Present via Zoom:

Harrison
Powell
Lafikes (at library)
LaRose

Absent

n/a

Chris Lafikes stated, “As the Committee Chair I am determining that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded.”

B. Introduction of guests:

Library Director Jill Schardt (at library)

C. Public Comment:

None

D. Disposition of Previous Meeting Minutes:

Motion by Kim Harrison, seconded by Francie Powell, to approve the Facilities Committee meeting minutes for 6/4/2020.

Roll call

Harrison – yes
Powell – yes
Lafikes – yes

Motion carried

E. Discussion on prioritizing list of remodel items

F. Discussion on providing budget recommendation for board

The committee discussed the projects and decided that the three with the lowest priority were youth circulation, staff offices, and reference/adult services. They plan to recommend to the board that we proceed with Bond and obtain bids for all the projects. The scope and project budget will then be reevaluated based on the cost of the bids we receive.

G. Adjournment

Motion to adjourn by Francie Powell, seconded by Chris Lafikes. The meeting was adjourned by Committee Chair Lafikes at 7:28 pm.