

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
August 23, 2018 - 7:00 p.m.

1. Roll call

Present:

Jay Fisher - President

Thomas Hummel - Vice President

Marjorie Bartelli - Secretary

Richard Flint - Trustee

Emily Swistak - Trustee

Absent:

Longry Wang - Treasurer

Liz Sullivan - Trustee

Also present:

Tatiana Weinstein - Director

Beth McQuillan - Assistant Director

Chris Knight - Recording Secretary

Elizabeth Hopkins - Director of Youth Services

2. Opportunity for visitors to speak - None

3. Authorize expenditure of funds for elevator repair project

MOTION: Vice President Hummel moved to ratify the costs associated with the elevator repair as approved at the August 8th 2018 Board meeting, a not to exceed dollar amount of \$60,000, including the selection of vendor as recommended by the Physical Plant Committee, Colley Elevator Company, and the additional necessary costs for this project as presented at the August 20th Physical Plant Committee meeting, not to exceed \$25,000, for the purposes of public safety and access. Trustee Swistak seconded.

Discussion: Director Weinstein explained that the purpose of the meeting was to state that there were additional, necessary costs that were presented at the August 20th Physical Plant Committee meeting. The additional, necessary work would be done by other entities and would include work such as fire and electrical code compliance.

President Fisher called for a vote on the motion.

Roll Call Vote - All Aye. The motion passed.

Vice President Hummel mentioned that the whole project could take approximately two months. Director Weinstein stated that the Library will review and sign a completed contract, parts will be ordered, permits will be acquired, and then the installation will proceed. Staff will have to coordinate efforts to provide access to both floors when the elevator is completely out of commission. A plan will be devised.

4. Adjourn

MOTION: Vice President Hummel moved to adjourn the meeting. Secretary Bartelli seconded.
Voice Vote - All Aye
The meeting adjourned at 7:04 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on September 12, 2018.
Approved by

Marjorie Bartelli, Secretary of the LLD Board of Trustees