

Berwyn Public Library Board Committee Meeting Minutes
January 21, 2019 – Building and Grounds
Library Board Meeting Room

Call to Order

Jousef Mondragon called the meeting to order at 6: 36 PM.

Board Members present: Jousef Mondragon, Emily Diebold, Paul Nudd, Erika Corona-Owens

Guests present: Interim Library Director Tammy Sheedy

Approval of Minutes

Motion was made by Emily Diebold, and seconded by Erika Corona-Owens, to approve the meeting minutes from November 12, 2018.

Structural Report

The bid was completed by Patrick Engineering and was set to be published on January 24, 2019. Bid openings were scheduled for February 5, 2019.

2019 proposed projects

Tammy Sheedy presented the committee with a list of projects the Library would like to see completed in 2019, including projects remaining from 2018. In preparation of the 2019 operating budget, the committee prioritized the projects in order of importance.

Next Meeting Date

February 19, 2019 at 6:30PM

Adjournment

Meeting was adjourned at 6:55 PM.