

Berwyn Public Library Board Committee Meeting Minutes  
April 15, 2019 – Building and Grounds  
Library Board Meeting Room

**Call to Order**

Jousef Mondragon called the meeting to order at 6: 29 PM.  
Board Members present: Jousef Mondragon, Emily Diebold  
Guests present: Interim Library Director Tammy Sheedy

**Carpet Completion**

The carpet project was close to completion. The installers ran short on walk-off carpet tiles, and used temporary tiles to fill in the missing areas.

**Stair Tread Bid**

The bid packet for the stair tread replacement on the front stairs was complete and schedule to go to bid April 26, 2019.

**State grant process**

We received the application for the grant funding from LaShawn Ford and are in the process of completing the application.

**Next Meeting Date**

May 20, 2019 at 6:30PM

**Adjournment**

Meeting was adjourned at 6:44 PM.