

Berwyn Public Library Board Committee Meeting Minutes
March 18, 2019 – Building and Grounds
Library Board Meeting Room

Call to Order

Jousef Mondragon called the meeting to order at 6: 31 PM.
Board Members present: Jousef Mondragon, Emily Diebold
Guests present: Interim Library Director Tammy Sheedy

Structural Report

Structural repairs were completed March 6-8, 2019. The job finished as scheduled.

Carpet Installation

Nolan Sales was awarded the carpet installation bid and work is scheduled to begin on April 8, 2019.
Hallet Movers will be on site as well to move the shelving units and the carpeting is being laid.

Stair Tread Replacement

The stair treads on the patron stairs are becoming worn and hazardous. Replacement of the treads was included in the 2019 operating budget. The committee approved beginning the bid process for replacement.

Next Meeting Date

April 15, 2019 at 6:30PM

Adjournment

Meeting was adjourned at 6:50 PM.