



BERWYN PUBLIC LIBRARY

**Meeting minutes of the Building and Grounds Committee
Berwyn Public Library Board of Trustees
February 22, 2022
Library Board Room – 6:30 PM**

The meeting was called to order at 6:32 pm by Chairman, Nora Laureto.

Present: Emily Diebold, Patrick Cagney, Barbara Korbel, Nora Laureto, Library Director Tammy Sheedy. Also in attendance was AFSME representative, Carla Williams.

There were no comments for open forum.

Approval of the January 17, 2022, meeting minutes were approved as presented and will be voted on for approval at the monthly board meeting.

2022 Projects:

- Electric in parking lot-Tammy has had conversations with Mr. Robert Schiller, Director of Public Work and Commonwealth Edison. As per capita funds are being used for this project, completion must occur by August.
- Side door replacement-Tammy is looking into having the side door (employee entrance) replaced. We are awaiting quotes from Stanley. (Stanley just installed our new front door).
- Fence repair-Tammy said that they have finally had conversations with the insurance company regarding payment for the fence repair. They wanted to charge excessive amount of depreciation of the fence which was not in our favor. It is believed that they are willing to reconsider and settle this dispute.
- Generator-it has been suggested by Mr. James Frank, IT Director, that the library have their own generator. The cost for this is not in our budget but may be eligible for city funding. Tammy and Mr. Frank will have further discussions about this. A generator for the library is estimated to cost approximately \$300,000.00.
- New electronic sign-The new sign was previously scheduled for delivery in February. Due to the issues with trucking, etc., we have not had any communication recently on



delivery. Ground is now frozen so installation would not be done until the Spring regardless.

- A safety issue of the crosswalk is also being considered. We would like to have a lighted crosswalk that would have a stop light to allow pedestrians to safely walk from the adjacent parking lot. We will have further information at our next meeting.

Having no further business to be discussed, the meeting was adjourned at 6:43 pm upon Motion by Barbara Korbel and second by Emily Diebold.

Nora Laureto, Chairman