Meeting minutes of the Building and Grounds Committee
Berwyn Public Library Board of Trustees
My 15, 2023
Library Board Room – 5:45 PM

The meeting was called to order at 5:46 pm by Chairman, Nora Laureto.

Present: Trustees Nora Laureto, Pat Cagney, Bridget Buckley, Director Tammy Sheedy, library staff, Sandra Neri.

Absent: Antoine Evans

Open Forum: There were no comments for open forum.

Minutes of April 17, 2023: Minutes were approved as circulated and will be voted on at scheduled Board meeting.

Construction update: Meeting Room in Reference/Community Engagement Office: Tammy will sent a communication to the City for approval to go out to bid; Council approved by 8-0 vote. Bids will be opened on 5-31-23, be reviewed, and then go to City Council for approval. Hopefully work will begin in July.

Sundeck: repairs to the front entrance by Sundeck will cost $1995.00. It was agreed that these repairs need to be completed as soon as weather permits.

Plumbing Upgrades: 24 sinks were repaired and a shut off valve was installed on the outside wall by the hose. This was done by Hannah plumbing at a cost of $5600.00. It was agreed that these repairs were necessary. Job complete

Kiwanis Tree: The Kiwanis Club of Berwyn is disbanding. They would like to have a tree planted in the front of the library near the flag pole and their Native Garden area. Discussion regarding the current two pine trees there which look to possibly be diseased. Public works will be contacted to see if the arborist could check both to see if they are diseased or not. Discussion on what type of tree we could possibly plant. A white oak was suggested as it is a
native tree and, also, the state tree. Further discussion once we know the condition of the trees currently in place.

**Adjournment:** Adjournment at 6:00 p.m. upon motion by Bridget Buckley and second by Pat Cagney.

Nora Laureto, Chairman