



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY  
SPECIAL BOARD OF TRUSTEES MEETING  
Feb. 6, 2018**

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- PRESENT:** Laurie Braun, Joyce Hagen-McIntosh, Tom Krueger, Angie Larson, Bridgette O'Connor, Becky Spratford
- ABSENT:** John Reardon
- STAFF:** Stephen Bero. Rachael Dabkey and Leslie Hartoonian joined after interviews
- VISITORS:** Dan Eallonardo joined after interviews
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Meeting called to order at 6:33 pm.

**PUBLIC COMMENTS ON THE AGENDA:** None.

**In-person interview with John Keister, candidate for Director Search**

**Web-based interview with staff from Bradbury Miller, Candidates for Director Search**

**Board discussion of options:**

Spratford moved that we hire the Bradbury Miller – Hagen-McIntosh seconded

All ayes – no nays.

Stephen Bero will notify both candidates of the Board's decision, Feb. 7, 2018

Joined by Leslie Hartoonian and Rachel Dabkey

**Meeting with Dan Eallonardo**

Update regarding meeting with Village: village officials believe the existing fire gate is not necessary in the new layout. Craig Meadows is moving forward with drawings to eliminate that, or leave it in the ceiling. It may be less expensive to leave it in the ceiling. The Village only needs a week to review drawings once Village staff receive them. Initial review will take place prior to bidding.

Ideally all drawings will be approved before receiving bids. After we have the contractors they (and subcontractors) will get permits.

Timeline per Craig:

All bid docs 50% complete by Feb. 16 so we can start to review them. Update on Feb. 20<sup>th</sup>. By Feb. 28 he would like to have bid docs 100% done for review by Village, Dan, and attorney. Goal is to bid by March 8.

The board will advertise that we are accepting bids. Bid period lasts 3 weeks. Pre-bid meeting helpful to know who is seriously interested. Take bids end of March – around 27<sup>th</sup>. April 3<sup>rd</sup> special meeting Dan hopes they can make a recommendation to us. On track to start early June.

Plans do not need to be revised based on the BOCA code edition that the Village uses – it will be reviewed by the edition of the Code the plans were designed to.

Alternates will be built into the project: Craig looking at lighting in children's area changed to LED/ fire door removal / rubber flooring in existing stairwells (remove carpet) / doors entering stairwell must be fire rated. Both doors at each end of the stairwell will need to be changed to be fire rated. They may choose magnetically charged locks linked to the fire alarm so the doors may be propped open during the day.

**Trustee training and advocacy:**

Laurie will also attend a luncheon with Steve. Steve noted the Trustee forum workshop on Feb. 17<sup>th</sup>. Laurie noted that the Illinois Municipal League has held training opportunities.

**There were no public comments regarding matters not on the agenda.**

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Joyce Hagen-McIntosh