



**Minutes**  
**Building & Grounds Committee**  
**Tuesday, February 13, 2018 – 6:30 pm**

Present: Laurie Lenzini, Committee Chair and John Mitchell, director.

The Committee met to discuss the status of issues remaining from the East Building renovation and the construction issues that were discovered as part of the renovation.

The replacement hardware for the faulty hardware on the door to the staff lounge arrived and ATP installed it.

Duncan Flooring glued down the carpet squares that were peeling from the floor.

The wood trim around the ramp will be installed this week.

The leak around the electrical pipe in the corridor to the staff lounge was repaired in January once the weather warmed up after the deep freeze at the beginning of the month.

The Board President indicated that the concrete steps by the entryway to the storage garage should be put on hold until the city is doing some more concrete projects.

The crack in the meeting room wall is being monitored to see if it gets any larger. At this point ATP and the architect agree that the crack is the result of that part of the building settling due to the renovation.

The director received estimates for the tuck pointing from 3 companies. The costs range from \$11300 to \$22800. The reason for the large difference is the uncertainty as to whether the I beam behind the wall will need to be replaced and there is no way to tell until the wall is opened up.

The director will contact Chicago Metropolitan Fire Protection and Essco to find out about a service contract for the fire alarm panel and the other devices throughout the library.

The director gathered all the invoices that were related to work performed on the building or property for the last 5 years and has organized them into folders by the type of work performed.

The meeting was adjourned at 7:31.

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