

PLAINFIELD PUBLIC LIBRARY DISTRICT
REPORT OF BUILDING & GROUNDS COMMITTEE MEETING
MARCH 27, 2021

CALL TO ORDER, PLEDGE, ROLL CALL: The Building & Grounds Committee met in the Library's Large Meeting Room at 15025 S. Illinois St. Chair Knight called the Committee meeting of March 27, 2021, to order at 10:03 a.m. Roll call was conducted. Regular members present: Knight, Schmidt, Gilmore as ex officio. Regular members absent: Cann. Staff present: Pappas, Agne, Hartley, Wold. Guests present: None

PUBLIC COMMENT: None.

DISCUSSION ITEMS:

The Committee met to discuss a renovation and expansion budget and options for building improvements and expansion.

The Committee discussed options for the two furthest residential properties.

RECOMMENDATION FOR BOARD ACTION:

The Committee recommends the Board approve hiring a financial expert to provide expansion and renovation funding options and engaging Nagle Hartray Architects to create a feasibility plan within a nine-million-dollar budget.

The Committee recommends the Board approve hiring a property manager to assess the two furthest residential properties for potential rental options.

Committee adjourned meeting at 12:01 p.m.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Vicki Knight
Chair of Building & Grounds Committee