

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY, WESTCHESTER, ILLINOIS, HELD IN THE COMMUNITY ROOM OF THE WESTCHESTER PUBLIC LIBRARY, 10700 CANTERBURY STREET AT 7:00 PM ON MONDAY, JUNE 12, 2017

1. Pledge of Allegiance

The meeting opened at 7:08 PM with the Pledge of Allegiance.

2. Call to Order and Roll Call

Vice-President John Lamberti called the meeting to order at 7:08 PM. Present were Vice-President John Lamberti, Trustee Jenice Hampton, Treasurer Gerald Chenski and Secretary Demitrus Evans. Absent was Trustee Elizabeth Hunter. Also present were Library Director Fidencio Marbella, Assistant Director Bonnie Schwanz and Business Manager Allison Muzal. Trustee Hunter arrived at 7:16 PM.

3. Public Comment – no public comment

4. Discussion Items

- A. SEDAC Assessment of HVAC Proposals. Director Marbella presented the assessment report from the Smart Energy Design Assistance Center. SEDAC assessed the proposals from 20/10 Engineering and Amsco Engineering. SEDAC felt the 20/10 proposal was more detailed and gave better explanations for the choices they were recommending. The two proposals did have some similarities, namely recommending two boilers to replace the one existing unit, keeping the air handler unit in the basement mechanical room and replacing the addition's one rooftop unit with two separate units, all of which SEDAC endorses. Director Marbella believes the library might be better off waiting until spring, 2018 to begin construction due to the lack of information on any utility or government incentives and to doubts the project can be completed this fall when the temperatures are still temperate.
- B. Library Improvement Ideas. We have a tentative schedule for the replacement of the fire alarm system with an approximate four week installation period, probably ending in September. New furniture will be delivered on July 6 and July 12. A local resident donated \$14,000 towards the Youth clubhouse.
- C. Prevailing Wage Resolution. The director discussed the annual resolution regarding the new prevailing wage rates.
- D. Revised Intergovernmental agreement for Electronic Content Consortium. Director Marbella went over some changes that were requested by member libraries to the previously approved intergovernmental agreement.

5. Unfinished Business

Director Marbella mentioned the upcoming July 4 parade.

6. Public Comment – no public comment

7. Board Member Comments

Treasurer Chenski recommended that the board have their officer elections at the next meeting.

8. Adjournment

Vice-President Lamberti motioned to adjourn at 7:32 PM, seconded by Trustee Hampton. 5 ayes, 0 nays.

Submitted by Demitrus Evans, Secretary, Westchester Public Library Board of Trustees