ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY

Committee of the Whole Meeting

Tuesday, May 20, 2025

President Lee Maternowski called the meeting to order at 7:00 pm.

Trustees present: Tim Burns, Isela Catania, Eileen Valentino, and Renee Weiland. Absent: JoAnn Shafar and Mary Vitale. Also present: Debra Nelson, Library Director; Rick Avalos, Head of Building and Security Services; Josh Fulkerson, Network Administrator; John Shales, SMC Construction Services.

John Shales presented an overview of the potential delivery methods for the outdoor building project. He outlined the differences between two main options: working with a provider of pre-engineered metal buildings, like Morton, or working with Romtec, a full-service design and materials supplier. Trustees received supporting documents to aid in comparing the two approaches and reviewed the various versions and related options.

President Maternowski asked John about the next steps. John explained that if the Board is not comfortable proceeding with Romtec and prefers an alternative delivery method, they should notify Hitchcock so a new proposal can be developed. President Maternowski then asked Director Nelson to break the information down further and prepare a summary to help the Board make an informed decision in choosing a delivery method that will allow the project to move forward. Trustees expressed their appreciation of John's assistance in sorting through the details.

Director Nelson provided board members with information about the Library's finances to guide them with making cost decisions for Phase I of the outdoor project.

Director Nelson informed the Trustees of two items that will be on June's Board Meeting Agenda. The first item is a proposal from Advanced Data Technologies for a cabling project. Josh Fulkerson provided project details. The second item is a service agreement with Automated Logic which has been budgeted for. Rick Avalos expressed his satisfaction with the effectiveness of the new automated system and described the improvement it brings to the Library.

Trustee Weiland moved, seconded by Trustee Catania, that the Board exit the Committee of the Whole Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Eileen Valentino, Secretary