River Forest Public Library
Facilities Committee Meeting
MINUTES
Friday, February 28<sup>th</sup>, 20025 at 2pm

Call to Order: Trustee Ruggeri called the meeting to order at 1:58pm.

Present: Committee members Scott Delano, Cathy Ruggeri, Ann Berens

Committee members absent: Elan Long

**Others present**: RFPL Director Emily Compton, RFPL Operations Manager Shannon Duffy, RFPL Adult and Teen Services Manager Shannon Gruber, RFPL Children's Services Manager Melaina Maraldi

Visitors: Engberg Anderson Architect Shaun Kelly and two representatives from IMEG

The January 24, 2025 draft minutes were approved.

## **Old Business:**

- a. Room renovation project- workshop with Engberg Anderson Architects
  - a. Mr. Kelly presented the schedule for the project and broke down options for various aspects of the community room and nearby restroom. Discussion included relocation of the restroom, specifications to make the restroom ADA compliant, mechanical components, and technological needs. Power needs for the room will be discussed at the next meeting.
  - b. Mr. Kelly presented some concepts for the room and surrounding area.

## **New Business:**

- a. Facility assessment-update
  - a. Director Compton reached out to five companies to get proposals for a facilities assessment of the building.
- b. Interior restoration- update
  - a. ACR is reworking their quote to include asbestos testing and painting up to the peak of the ceiling on the south and north walls.
- c. Enwork tables for the Barabara Hall Meeting Room- update
  - a. Director Compton, Ms. Maraldi, and Victoria Muraiti (RFPL Materials Services Manager) visited the Merchandise Mart to look at the Enwork tables. They will be receiving samples of table tops and legs. The tables are manufactured in Indiana, so shipping should take less time than other companies. The total amount should come in under \$14,000.

**Adjournment:** A motion was made by Trustee Berens to adjourn the meeting at 3:39pm. It was seconded by Trustee Ruggeri.