River Forest Public Library Facilities Committee Meeting MINUTES Tuesday, April 1st, 2025 at 9am

Call to Order: Trustee Delano called the meeting to order at 9:07am.

Present: Committee members Scott Delano, Elan Long, Ann Berens. Trustee Berens left the meeting at 10:42am.

Committee members absent: Cathy Ruggeri

Others present: RFPL Director Emily Compton, RFPL Operations Manager Shannon

Duffy, RFPL Children's Services Manager Melaina Maraldi

Visitors: Engberg Anderson (EA) Architect Shaun Kelly and Designer Isela Catania

Old Business:

- a. Room renovation project- workshop with Engberg Anderson Architects
 - a. Mr. Kelly told the committee that the project was on schedule and presented design plans to the group. Option A showed plans for the original concept and Option B with the restroom moved and the Children's Services workroom expanded. Ms. Maraldi provided a list of items that Children's Services will need to store including Lego bins, craft supplies, and a storytime rug. The group discussed storage options for the community room and Children's workroom. The workroom will need to be organized in a way that does not block the pathway to the emergency exit door.
 - b. Ms. Catania presented different layouts of flooring in the community room and tile in the restroom. She also discussed furniture options.
 - c. Mr. Kelly provided a detailed estimate for both options and discussed ways in which the estimates may come down including reusing furniture and computers. He will attend the next board meeting to discuss the project further.

The March 14th, 2025 minutes were approved.

New Business:

a. There was no new business to address.

Adjournment: A motion was made by Trustee Long to adjourn the meeting at 11:08am. It was seconded by Trustee Delano.