

**VILLA PARK PUBLIC LIBRARY  
BUILDING COMMITTEE MEETING  
MINUTES  
October 13, 2017**

**Call to Order:** Hubbard called the meeting to order at 9:02 a.m.

**Trustees Present:** Steve De La Rosa, Pat Hubbard, Mark McCleary.

**Trustees Absent:** None.

**Also Present:** Sandra Hill, Library Director, Michael McMahon, Head of Maintenance, Graham Harwood, CCS International

**Introduction of Visitors:** John Geatros.

**Public Participation:** Resident John Geatros asked progress on the design process and the architect fees.

**Swap of Property with St. Alexanders Church:** Hill asked for input from the committee on several issues on the property swap, i.e., handicapped parking, marque, fencing, snowplowing, etc. The committee asked Hill to see if the church would be willing to meet to discuss future planning.

**Update on concrete fascial panel project:** Harwood provided an update on the project. He indicated they were running a little ahead of schedule.

**Update on building project:** Hill mentioned it might be the time to investigate self-checkouts using RFID tags. Other topics discussed were Hallett Movers, abatement issues, a donor wall, and storage containers.

**Planning of Future Meetings:** No future meeting date was set.

**Around the Table:** None.

**Adjournment:** DeLaRosa moved to adjourn. McCleary seconded the motion. The meeting adjourned at 10:37 a.m.

Respectfully submitted,

Sandra Hill  
Library Director