

MINUTES OF A SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE
BARRINGTON PUBLIC LIBRARY DISTRICT

A Special Meeting of the Board of Library Trustees was held on August 28, 2017, at 4:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on August 25, 2017.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Clifford, Vice President
Carrie Carr, Treasurer
Barbara Pintozzi, Secretary
Denise Tenyer
William J. Pizzi

Absent was:

Denise Devereux-Peters

Also in attendance were:

Shaun Kelly, Engberg Anderson
Bill Wilson, Shales McNutt
Detlev Pansch, Executive Director
Lisa Stordahl, Staff

President Minner called the meeting to order at 4:02 p.m.

Director Pansch introduced Bill Wilson of Shales McNutt Construction who will be in charge of the parking lot project. After reviewing the bids, Mr. Wilson recommended that Thorne Electric be hired for the scope of work related to the traffic signal, and that Chadwick Contracting be hired to take care of the concrete and asphalt work in the parking lot based on the results of the open bidding process. Mr. Wilson explained that the project will focus on the library's entrance and continue to a point just past the first entry into the parking lot. Because there is only one entrance, the library will have to temporarily close from Thursday, October 12 through Monday, October 16th while the majority of work is completed.

President Minner recommended that we have Chadwick patch any other spots that need it while they are here. In addition, President Minner asked if the construction date could be pushed back one week to Thursday, October 19th through Monday, October 23rd, which overlaps with a three day weekend. He noted that many families travel out of town at this time and it would perhaps lessen the impact of the library closure on our customers. Mr. Wilson said he would check with the contractors to see if those dates would work, but is worried that the end of construction season might be too near and feels that the sooner we get the project started the better.

President Minner moved to approve the parking lot contract to Chadwick Contracting and the traffic light work to Thorne Electric not to exceed \$150,000. Ms. Clifford seconded the motion.

Ayes: Minner, Clifford, Carr, Pintozzi, Tenyer, Pizzi

Nays: 0
Absent: Peters
Motion: CARRIED.

There being no further business, Mr. Pizzi moved, and Ms. Pintozzi seconded, to adjourn.

Ayes: Minner, Clifford, Carr, Pintozzi, Tenyer, Pizzi
Nays: 0
Absent: Peters
Motion: CARRIED.

Adjournment was at 4:15 p.m.


Secretary