

MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Special Meeting of the Board of Trustees of the Barrington Public Library district was held on November 7, 2012 at 6:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and posted.

Present and acting as trustees:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Henry G. Wisniewski, Treasurer
Kathleen A. Peterson, Secretary
Barbara Pintozzi
William J. Pizzi
Richard J. Ryan, President Emeritus

Also in attendance were:

Detlev Pansch, Executive Director
Rose Faber, Head of Adult Services
Marie Thomas, Head of Circulation
Maripat Olson, Head of Technical Services
Ryann Uden, Head of Youth Services
Joe Huberty, Engberg Anderson Design
Shawn Kelly, Engberg Anderson Design
John Shales, Shales McNutt
Steve Hendrickson, Shales McNutt

President Minner called the meeting to order at 7:00 p.m. Representatives from Engberg Anderson, the architectural firm and Shales McNutt, the construction management company doing the estimate, were in attendance. The purpose of the meeting was to review the design of the renovation, associated costs and scope/cost options. The intent is to get a designation of a preferred scope and project budget that could be approved at the November 12 Regular Board Meeting. This would allow the board to enter the construction drawing phase.

A slide presentation was given by Joe Huberty. A cost estimate was distributed by Shales McNutt and included with the minutes. John Shales spoke with trade contractors and listed them on the cost estimate. A comparison is made between moderate plan versus "all in."

Steve Hendrickson made a cost analysis presentation comparing moderate and "all in." Choices that are being made today are taking into account the future. There will be four major phases of the work being done.

A discussion was held on whether certain items could be phased in or must be done at the time of construction.

Joe Huberty explained all renovation changes floor by floor, using color coding. He detailed changes again comparing moderate and "all in."

Three months from now we will be asking for bids. The board will be voting on moderate or "all in" at the November 12 Regular Meeting.

Mr. Wisniewski moved, and Mr. Pizzi seconded, to adjourn.

Ayes: Minner, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan

Nays: 0

Absent: Clifford

Motion CARRIED.

Adjournment was at 7:40 p.m.


Kathleen A. Peterson, Secretary