

Millstadt Library Board Minutes- Building Committee

October 27, 2022

5:30 p.m.

Village Meeting Room

The Building Committee Meeting met to review a possible space for the library with William's Architects' Andy Dogan and was called to order by board secretary, Traci Juhas. Those in attendance were board treasurer, Janice Seidlitz, board trustee, Norm Sanders, and director, Nichole Lauko.

Building Committee:

Williams Architects' Andy Dogan met with trustee, Heather Erwin, and director, Nichole Lauko, for a walk-through of the possible space.

After the walk-through, the committee were led through a discussion by Andy Dogan on the need for reinforcements of the space and some possible costs and methods in which the space could be reinforced.

There was discussion of multiple funding methods, through either a Live and Learn matching grant of \$125,000.00 or the possibility of adding construction costs into the lease of the space. It was also discussed that should the project be more than \$300,000.00 to \$400,000.00 that it would not seem to be a feasible venture.

Andy Dogan suggested that the next step be to procure real costs and methods from a structural engineer and offered to reach out to some he has worked with before. If no costs can be found without entering into a contract, he will come back to the committee with the costs of a structural engineer. He also suggested that the committee and board continue to look for any buildings that may come up that are one-floor.

The Building Committee asked Andy Dogan to move forward with asking a structural engineer for costs.

Citizens' Comment:

Meeting was adjourned by Treasurer, Janice Sediltz

Respectfully submitted by Director, Nichole Lauko