

ADDISON TOWNSHIP PUBLIC LIBRARY
New Building Committee - Minutes
Monday, January 7, 2019

CALL TO ORDER: 5:06pm

MEMBERS PRESENT: Rita Morrow, James Elsarelli, Jaema Berman

Public Present: James Ratliff, Jason Longhurst (NFE), John Danckaert (Arch.),
Matt Martus

APPROVAL OF THE AGENDA: Approved.

APPROVAL OF THE MINUTES: None

OLD BUSINESS:

- Wildlife concern from resident (bald eagle nesting).
 - James Elsarelli presented a page of information for bald eagle nesting conditions and habitat typical for nesting. This will also be presented at the library board meeting on 1/15/19. (bald eagle information page was prepared by Dawn Elsarelli)
- Lessons learned from surrounding library building projects.
 - Information from other firms.
 - John Danckaert volunteered to reach out to other architecture resource's and get lessons learned from other projects.
 - Visit libraries to see and hear their lessons learned.
 - Jaema Berman will organize visits and committee members will meet with other library's to get LL and ask questions about their projects. Springfield library was suggested to visit.
- Post Office as possible tenant.
 - Jaema Berman will follow-up with the post master for the Addison Township area to get more information on their interest in being a tenant.

NEW BUSINESS:

- Site plan
 - Number of parking spaces needed is required to help create a better site plan layout. This information will be discussed at the January library board meeting with any suggestions from the building committee.
 - Discussion of post office as tenant. This needs to be made official to get an accurate project cost.
- Building Program
 - This document will be revised and controlled by the board. Discussion to revise document will be presented at the January Library board meeting.

PUBLIC FORUM

ADJOURNMENT: 6:31pm

NEXT MEETING: February 4, 2019

Prepared by: J. Elsarelli