

ADDISON TOWNSHIP PUBLIC LIBRARY
New Building Committee–Meeting Minutes
MONDAY, May 6th2019

CALL TO ORDER:5:14pm

MEMBERS PRESENT: James Elsarelli, Jaema Berman,

Public Present: James Ratliff (The Alan Group), James Baldiga (library board president)

APPROVAL OF THE AGENDA:Added new building fact sheet topic to “Business”

BUSINESS:

- Architectural services update
 - Contract signed with changes
- Construction management updates
 - Contract needs to be signed and agreed. Additional review with construction attorney to be completed.
- Creating a contractor portfolio
 - James R. will send an initial list of serves that can be advertised for potential donations.
 - James Elsarelli will send a proposal to The Alan Group for a section of land located on the south east side for clearing. This area will be cleared for access to the site and staging for land fill and equipment.
- New building fact sheet
 - A sheet was created to highlight facts about the new building project and the current progress. This will be distributed at the township clean-up day.

PUBLIC FORUM: None

ADJOURNMENT:5:58pm

NEXT MEETING:July 1st, 2019

Prepared by: J. Elsarelli