

ADDISON TOWNSHIP PUBLIC LIBRARY
New Building Committee–Meeting Minutes
MONDAY, July 1st 2019

CALL TO ORDER:5:00pm

MEMBERS PRESENT: James Elsarelli, Jaema Berman, Bruce Kubacki,
Sen Soave (new member)

Public Present: James Ratliff (The Alan Group), Ron Rader (TDG Architects), James Baldiga (library board president), Mary Frost, Laura Johnson

APPROVAL OF THE AGENDA:Approved as written

BUSINESS:

- Architectural services update (TDG Architects)
 - New layout

Based on preference, when not considering the price difference, the “Offset” building concept was favored by the committee members. This layout was shown to have a \$50k higher conceptual budget over the rectangular design. Shelf space was brought up as a concern. The new library needed to accommodate the current amount of shelf space and target an amount to increase up to. This amount needs to be determined. Points that were discussed,

 - Access to patio
 - Larger meeting room
 - Relocate directors office
 - Combination for file room, staff room, and storage
 - Interior layout discussion

James Elsarelli will be setting up two meetings with the Library staff to get their input on the building interior layout/flow. These will be working meetings to allow the staff members to put together a suggested layout.
- Construction management updates (The Alan Group)
 - New project budgets

Refined budgets for 2 chosen layouts were provided. The contract for TAG still needs to be agreed on and signed. Bruce will restart discussions with Jon Crane (Construction Attorney) to get the contract reviewed and agreed on.
- Contractor portfolio

No new update

PUBLIC FORUM: None

ADJOURNMENT: 5:54pm

NEXT MEETING: August 5th, 2019 (5pm)

Prepared by: J. Elsarelli