

**Algonquin Area Public Library District
2600 Harnish Drive, Algonquin, Illinois
Board of Trustees Facilities Committee
Tuesday, August 15, 2023
Minutes**

The Board of Trustees of the Algonquin Area Public Library District Facilities Committee convened at 6:05 pm on Tuesday, August 15, 2023 at the Harnish Library at 2600 Harnish Drive, Algonquin, Illinois.

An agenda was posted at least 48 hours prior to the meeting.

Call to Order

The meeting was called to order at 6:05 pm by Committee Chairperson James Johnson.

Roll Call

Committee Members physically present: Secretary Sharkey, Chair Trustee Johnson, and Trustee Becker
Committee Member remotely present: President Taylor
Also present: Executive Director Murray and Assistant Director-Public Services
Visitors: Amy Bland, Community Member; Tiffany Nash and Dan Pohrte, Product Architecture + Design

Approval of the May 23, 2023 Facilities Committee Meeting Minutes

Trustee Becker moved that the minutes of the June 27, 2023 meeting be approved. Secretary Sharkey seconded. The motion passed with no opposition.

Updates on Eastgate Branch Library Renovation Project

Architect Update and Furniture Selection

Executive Director Murray introduced Tiffany Nash and Dan Pohrte from Product Architecture + Design. Product has delivered 50% issue documents to Shales McNutt to update cost estimates. We are still planning to issue documents for bid on October 2. Tiffany and Dan presented a slideshow of renderings and design choices to the trustees. Additionally, samples of paint colors, fabrics, flooring, carpeting, and other finishes were available to see and touch. Dan reported that the patio is approximately 525 square feet, the café is approximately 500 square feet, and the snack area on the lower level is approximately 156 square feet.

Geothermal Planning

The cost to add geothermal to the plans will be approximately \$300,000 more than the original HVAC costs (for a total HVAC cost of approximately \$1.05M), however this will be a much more efficient system for heating and cooling. Trustees asked about the time it will take to realize the return on this investment and how much the cost would be to keep an all electric system. The Committee agreed to include geothermal in the plans, but still wanted answers to the outstanding questions.

Federal Funding

Our request for \$1.5M was moved forward from Rep. Jan Schakowsky's office to the Transportation, Housing, and Urban Development (THUD) Committee, and then from THUD to the House of Representatives, but we do not know at what amount.

Adjournment

Chairperson Johnson adjourned the meeting at 6:48pm by declaration.

ATTEST:

James Johnson
Chair

8/15/2023
Date