



**BPL Board of Trustees
Building and Grounds Committee Meeting
Agenda
REMOTE MEETING**

Tuesday, February 16, 2021
2:00 pm

1. Call to Order

President Clark-Smith called the meeting to order at 2:00 pm.

2. Present: President Clark-Smith, Trustee Clements, Director Amy Crump, Dan Pohrte and Tiffany Nash from Product Architecture + Design

3. Public Comment

a. None

4. Unfinished Business

a. None

5. New Business

Dan Pohrte and Tiffany Nash from Product Architecture + Design started their presentation of a proposed Master Renovation Plan.

At 2:05 pm, the meeting was briefly suspended due to connection and noise issues.

At 2:15 pm, the meet resumed with the continued presentation from Product Architecture + Design.

Plans A, B, and C were presented to the Committee.

Cost estimates were also provided for all three plans.

Ms. Clements pointed out that the restrooms in the library were just remodeled in the past 5 years. Will want to keep that in mind when making decisions about them. She also asked about putting the staff bathroom in the same area as the workroom.

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org



President Clark-Smith inquired about the option to carve out a private conference room out of the large meeting room and stated that she still wants space for Veteran's Center.

President Clark-Smith asked Director Crump to start looking for grants.

The Building and Grounds Committee instructed Director Crump to work with the staff to choose the options from the different plans and create a final plan to present to the Building and Grounds Committee for approval.

6. Public Comment

a. None

7. Adjournment

The meeting was adjourned by unanimous vote at 3:46 pm.

The next meetings will be:

Special Board Meeting: Tuesday, February 23, 2021 at 6:00 pm
Building and Grounds Committee meeting: Tuesday, March 9 at 5:00 pm
Regular Board Meeting: Tuesday March 9 at 6:00 pm