



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

Monday, March 22, 2021  
2:00 pm

**1. Call to Order**

President Clark-Smith called the meeting to order at 2:01 pm.

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

Absent was Pastor Horton.

**3. Public Comment**

a. None

**4. Review and Approval of Prior Committee Meeting Minutes of February 16, 2021.**

a. Trustee Clements moved to approve the minutes and President Clark-Smith seconded. A roll call vote was taken.

AYES: 2: Ms Clements, Mrs. Smith.

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Pastor Horton

The motion passed.

**5. Unfinished Business**

a. Dan Pohrte and Tiffany Nash from Product Architecture + Design presented the cost estimates for the most recent renovation plan proposal. The total, based on staff response for all options, is \$1,971,089.

**B. New Business**

a. None

**C. Public Comment**

## Bellwood Public Library

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

[www.bellwoodlibrary.org](http://www.bellwoodlibrary.org)



a. None

### D. Adjournment

a. Trustee Clements moved to adjourn the meeting at 2:18 pm and President Clark-Smith seconded. A roll call vote was taken.

AYES: 2: Ms Clements, Mrs. Smith.

NAYS: 0:

ABSTAIN: 0:

ABSENT: 1: Pastor Horton

The motion passed.

The next meeting will be:  
Regular Board Meeting: Tuesday April 13 at 6:00 pm