



FACILITIES COMMITTEE MEETING MINUTES

Date: May 8, 2018

3:30 pm

Call to Order

Stacey Carter called the meeting to order at 3:32 pm

Roll Call

Members present: Stacey Carter, Gary Denué, Charlene Topel

Members absent: Bev Obert, Deb Owen

Others present: Susan Palmer

Approval of Minutes

Gary Denué motion to approve the November 16, 2017 minutes. Charlene Topel second. Motion carried.

Unfinished Business

None

New Business

Carbondale Hub

Discussion ensued about the move to an alternate building on the SIUC campus Business Incubator grounds. The benefits include double the space currently allocated. In addition, delivery will be provided improved indoor heating and A/C conditions. Currently the heating situation is inadequate. The space will also allow for improvements to better protect member libraries' items. The building will keep delivery and administrative staff together in one location to continue creating teamwork and unity.

Gary Denué motion to recommend to the full board the acceptance of the new location under the terms listed in an email from Leslie Bednar. Charlene second. Motion carried.

Public Comment

None

Announcements

None

Adjournment

Gary Denué motion to adjourn. Charlene Topel second. Motion carried. Adjourned 3:53 pm.