

Facilities Committee Minutes

July 10, 2010

6:30 pm

Present: Troy Brown, Tom Turner, Joshua Mikeworth, Karen Bounds.

Absent: Juliette Douglas, Dick Helton

Meeting called to order at 6:37

Meeting Minutes of May 21, 2012 were reviewed. Recommended changes were that Joshua had incorrectly listed both Edwardsville units at 50% capacity. One unit is working at 50% capacity, one not working at all. It was also mentioned that a Decatur AC unit is not working. Minutes approved w/ recommended changes.

It was reported that the combined cost to repair the two AC units at Edwardsville would be over \$20K and therefore require sealed bid, which was put in the paper the past week. This would be less expensive than requesting bids process for each unit individually. These units are also subject to a grant rebate by the IL DCEO in the amount of \$100 per cooling tonnage.

It was also reported that the Decatur unit was under \$20K, making it eligible for a 3 bid process.

It was also reported that a local firm had contacted the Edwardsville office to perform a free energy study with no obligations. Juliette is working with the company to see if they will perform similar services at the other offices.

Facilities Information/Analysis: It was reported that staff is nearing completion on this but competing priorities of benefits and policy revision have put this slightly behind schedule. It is anticipated the report will be brought forth at the August Board Meeting.

New Business: Karen Bounds indicated she had been approached by Mrs. Kim Keller of Salem, IL questioning the future of the Carterville Hub. Mrs. Keller offered a vacated commercial/industrial property owned by the Salem Business Consortium. Discussion ensued and all on the committee felt it premature to commit to investigating this property and also felt it may be too far north to meet the service needs of the former Shawnee System.

It was agreed that it would be desirable for staff to query librarians across the system as to property availabilities in/near their respective communities if/when the time comes to search for a Carterville replacement hub.

Tom Turner asked the condition of the Champaign roof and the answer was that the "temporary repair" was still holding with no water penetration, though no significant rainfall has occurred in that part of the system this summer.

Meeting was adjourned 7:22pm