

**ELMWOOD PARK PUBLIC LIBRARY  
BUILDING COMMITTEE MEETING  
July 14, 2015**

1. Joe Bertolli called the meeting to order at 7:35 p.m.  
Upon roll call the following committee members were present:  
Present: Joe Bertolli, Marisa Santangelo, Elsa Volpe  
Also present: Library Director Tiffany Verzani

2. Unfinished Business:

Youth Services Redesign:

Director Verzani informed the committee that the contract with the State Library for the grant was executed. She presented the committee with paint and fabric choices, timeline for work, and updated budget figures. After discussion of specific line items and need for a contingency, they proposed a budget of \$125,000 for the project.

Outdoor signage:

Director Verzani presented the committee with proposals for outdoor signage – both lettering on the building and a free-standing sign. At this time, the cost is too prohibitive to move forward. The committee recommends waiting for possible coordination of signage for the Circle with the Village and Chamber of Commerce.

3. New Business:

FY15/16 Building Fund Projects:

HVAC replacement

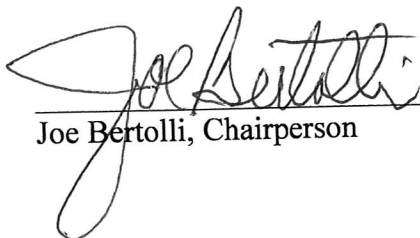
Director Verzani stated that once the YS redesign is complete, we will look toward replacing more HVAC units. We'll plan to replace in the Fall or Spring, as needed, unless an emergency repair requires immediate action.

Exterior Landscaping:

Director Verzani shared her enthusiasm that the Nicor project was successful. In addition, the Village stated that they would be creating a new flowerbed for the butterfly garden. Youth Services also requested a bench against the building in that area for outdoor programs, such as storytime. The committee discussed addition of a bench and garbage can and asked Director Verzani to obtain cost information.

4. Adjournment:

As there was no other business before the committee, the meeting was adjourned at 8:40 p.m.

  
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Joe Bertolli, Chairperson

8-20-15  
Approved