

Vice President, Van Thompson, called the April 30, 2019, meeting of the Building Committee to order at 3:03 pm.

Present: Sheryl Hanson, James Jannes, Van Thompson

Absent: James A. Hoffman

Also Present: Laura Long, Library Director, Jane Dederling, HGA, Kevin Allebach, HGA and Lyssa Olker, HGA

Introduction of Visitors: None

Old Business: None

New Business:

The Committee discussed the updated project timeline, schedule and meeting dates with HGA staff. It was announced that we will be working with IMEG (formerly KJWW) of Rock Island for Engineering Services.

The Committee discussed engaging a consulting architect to align with the 15th Street Revitalization Project. It was decided at this time to not bring another architect onto the project.

The Committee discussed the feedback that was received from staff regarding the plans to date. The major change was the elimination of the backup desk in the children's area, with that being changed to a tactile play area or stroller parking. Also under discussion was what to do with the vault doors (we would like to keep them if possible) and what to do with the stairwell. A discussion also took place regarding staff safety, and it was noted that two sets of locking doors as well as potentially video surveillance could be used at night to secure access from the alley doors.

An update was given after a meeting with the City Engineer and other officials. The City seemed open to converting the alley behind the library to a one way. Next meeting with the City will be with the battalion chief to discuss fire code as well as with engineers again.

The Project Architect presented that there were no major red flags with a more detailed walkthrough. There will need to be some finagling of things re: a ventilation shaft, but that should not be anything too major.

The meeting adjourned at 4:34 pm.

Respectfully submitted,

Laura Long, Recording Secretary