

Palos Heights Library

Minutes of the Building and Grounds Committee Meeting

January 27, 2022

The meeting was called to order at 6:00 PM by the Committee Chairman, Geraldine Burek. This meeting was held virtually via Zoom and was recorded.

The roll was called and Trustees Foertsch, Jankowski, and Burek, were present as was Jesse Blazek, Library Director. No members of the public were in attendance, and there was no public comment.

Trustee Foertsch agreed to act as secretary of the meeting.

I. Minutes

The minutes of the November 8, 2021 were deferred.

II. New Business

- A. Library Director Jesse Blazek gave an update on the previously approved HVAC upgrades. Phases 1 and 2 are complete, and phase 3 is underway. After discussion, no further recommendations were made.
- B. The committee then discussed the possibility of installing a fountain in the concrete circle on the north side of the building. A few options were discussed to provide the Director with direction in moving forward with this project. Desired attributes were circular, pond-less, low maintenance, a reasonable amount of sound, and a modern design, possibly with circular plantings around the base.

Trustee Burek adjourned the meeting at 6:29 pm.

Respectfully Submitted,

Steven Foertsch

Acting Secretary of the Meeting