

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
May 29, 2019**

1. ROLL CALL & CALL TO ORDER

President Ken Abosch called the meeting to order at 7:00 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Ken Abosch – President, Maureen Wener – Secretary, Seth Schriftman – Treasurer, Kyle Stone, and Howard Handler.

Staff: Amy Falasz-Peterson, Library Director, Kelly DeCorrevont, Business Manager

Scott Larson, W. B. Olson

Tiffany Nash, Product Architecture + Design

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

None.

3. NEW BUSINESS

Mr. Scott Larson presented the bids for 10 trades for the Library's upcoming renovation project. Mr. Larson indicated he was pleased with the positive response for the project. He went through the trade breakdown for the project and as a result is comfortable with the Guaranteed Maximum Price, which indicates the guaranteed maximum price for actual construction costs. Mr. Larson indicated that the construction will not start until the trades have all the pieces they need to complete the project. He anticipates mid-August.

Ms. Tiffany Nash stated that W. B. Olson's estimates were accurate. Ms. Falasz-Peterson reminded the board that they approved a \$325,000 transfer allowed in our 2019 budget.

A. Acceptance of Bids for Collaborative Workspace (ACTION)

MOTION: Mr. Schriftman made a motion to accept the Guaranteed Maximum Price for the Bids for Collaborative Workspace, seconded by Ms. Wener.

Vote: 4 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg and Kyle Stone.

1 Abstain: Howard Handler.

The motion was approved.

Mr. Abosch thanked Mr. Larson and Ms. Nash for their time.

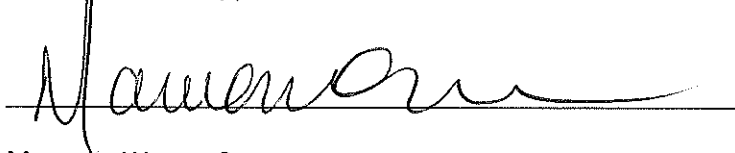
4. OTHER

5. ADJOURNMENT

At 7:27 p.m., Ms. Wener made a motion to adjourn the meeting, seconded by Mr. Schriftman.

Vote: 5 Yes – Ken Abosch, Maureen Wener, Seth Schriftman, Kyle Stone, and Howard Handler.

The motion was approved.



Maureen Wener, Secretary