



Broadview Public Library District

Community-centered, world-focused learning in the heart of Broadview

Broadview Public Library District Facility Planning Committee Meeting Minutes Wednesday, October 5, 2022, 10:00 am

A Facility Planning Committee Meeting of the Broadview Public Library District was held on Wednesday, October 5, 2022. The meeting was called to order at 10:00 am.

Trustees present for the meeting were:

Vice-President Robert Jones
Secretary Willie Akins
Trustee Mike Ennis

Also present for the meeting were:

Executive Director, Jack Bower
Assistant Director, Robert Lafferty

Assign Officers and Determine Meeting Frequency

Upon discussion, a unanimous vote elected Vice-President, Robert Jones Chair of the Facility Planning Committee. Meeting frequency was determined to be scheduled for the first Wednesday of each month at 10am unless re-scheduled.

Construction Manager a Presentation from Shales McNutt

John Shales of Shales McNutt presented an overview, responsibilities and duties of the company. Mr. Shales explained the scope of work needed and what his position would be within that scope if hired by the BPLD.

Discussion of Construction Manager Selection

It was the recommendation of the Facility Planning Committee to suggest Shales McNutt as the designated Construction Manager for the lower level restoration repairs at the next scheduled regular board meeting.

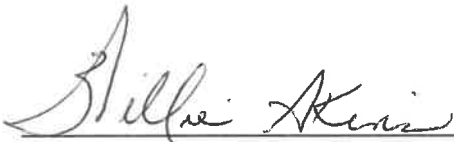
Discussion of Minority owned Business Enterprise and Women Owned Enterprise Commitment,

It was the recommendation of the Executive Director to wait until the hiring of a Construction Manager to further engage the topic of possibly creating a BPLD policy for minority owned and women owned Enterprises.

Tour of Lower Level,

The Facility Committee toured the lower level and surveyed the extent of damages and needs for repair.

Secretary Willie Akins adjourned the meeting at 11:47 am.



Secretary, Willie Akins

10/27/22

Approved Date