



100 LIBRARY LANE  
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GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
BUILDING AND GROUNDS COMMITTEE  
SEPTEMBER 2, 2021 AT 7:00 PM  
MINUTES

I. CALL TO ORDER AT 7:01 PM

II. ROLL CALL

Present were Vice President Rachael Rezek and Trustees Nick Grimm and Kris Hartman. Also in attendance was Library Director Sara Brown. Rick McCarthy from StudioGC and Facility Manager Marshall Hooven were virtually present. In the audience was Jill Tarnowski.

III. ADDITIONS TO THE AGENDA

None.

IV. PUBLIC COMMENTS

None.

V. CONSENT AGENDA

A. \*\*\*Minutes of July 1, 2021 Building and Grounds Committee Meeting

Motion to Approve Minutes of July 1, 2021 Building and Grounds Committee Meeting

Motion -- Grimm

Second -- Hartman

Roll Call Vote, all present voting AYE, motion carried

VI. OLD BUSINESS

A. StudioGC Follow Up on Master Space Plan

Discussion: Rick McCarthy presented a first draft of the staff areas from the feedback received from departments on workflow with the option 6 drive-through (staff parking lot side). In his analysis, we are 20% lower in building sqft for current staffing and recommends a lower level extension for growth in the future. He will follow up with the Library Director and the staff and also provide a version with the option 3 drive-through (current book drop side) for the next meeting. He will need to do a cost and engineering analysis prior to going back to full board. A potential timeline was discussed of going to the full board in November or December for approval of recommendations. StudioGC can have the architectural drawings done by next spring.

\*\*\*Motion to adjourn

Motion -- Hartman

VII. ADJOURNMENT AT 7:54 PM

\*\*\* denotes motion needed

Approved:

  
Rachael Rezek, Vice-President

Attest:

  
Building & Grounds Committee Trustee Member