

**Matteson Area Public Library District
Board of Trustees
Building, Grounds and Equipment Committee
August 28, 2019
6:00 pm**

1. Call to Order
 - Chairman Temitope Babayode called the meeting to order at 6:05 pm.
2. Roll Call
 - Present were Trustees Temitope Babayode, Jonathan Currin, Harold Gillis and Director Kathy Berggren.
3. Opportunity for Public Comment
 - No public available
4. Adult Service Area Plans
 - The Committee reviewed and discussed the suggested floor plan for Adult Services submitted by Kim Bolan. Kim Bolan will be available on September 10th to discuss space planning for the Adult Service area.
5. Garage
 - Director Berggren will do a study of what would go into the building of a garage. How many years would it take before it is filled? It will be recommended to the Board to do a feasibility study.
6. Solar Panels
 - Also discussed was the continued study of installing solar panels on the roof.
7. Electric Charging Station
 - It will be recommended that a charging solar station be added in the courtyard.
8. West Lot
 - It was recommended to be looking at potential uses for the west lot.

Trustee Babayode made a motion to adjourn the meeting. Seconded by Trustee Gillis. Motion carried. The meeting adjourned at 7:40 pm.

Chairman, Temitope Babayode

Minutes Prepared by
Administrative Assistant Laretta Benford