

**.Matteson Area Public Library District
Board of Trustees
Building, Grounds and Equipment Committee
January 18, 2021
6:00 pm**

- I. Call to Order
 - Chairman Temitope Babayode called the meeting to order at 6:06 pm.

- II. Roll Call
 - Present were Trustees Howard Hunigan, Harold Gillis, Temitope Babayode, and Jonathan Currin. Also present was Director Kathy Berggren.

- III. Opportunity for Public Comment
 - No public present.

- IV. Motion to Approve the Agenda
 - Trustee Gillis made a motion to approve the agenda. Seconded by Trustee Currin. Motion carried.

- V. Open Items
 - The bids were opened for the lighting project. The lowest responsible bids went to Straub Builder for trades with a bid of \$67,450 and Eco Lighting for electrical at a cost of \$110,292.26.

The committee will recommend to the full Board that these companies be approved.
 - The committee also discussed the repair issues for the generator.
 - At the next meeting the committee will be discussing future projects.

Trustee Gillis made a motion to adjourn the meeting. Seconded by Trustee Currin. Motion carried.

The meeting adjourned at 7:07 pm.

Approved by Trustee Temitope Babayode, Chairman

Lauretta Benford, Adm. Ass't