

**Matteson Area Public Library District  
Board of Trustees  
Building, Grounds & Equipment Committee  
Finance Committee  
January 9, 2023  
6:00 pm.**

- I. Call to Order
  - Trustee Harold Gillis called the meeting to order at 6:03 pm.
- II. Roll Call
  - Present were Trustees Harold Gillis and Howard Hunigan. Also present were Director Nikeda Webb and Assistant Director Thom Webb. Present via Zoom was Trustees Jonathan Currin and Beverly Coleman. Trustee Temitope Babayode arrived at 6:10 PM
- III. Opportunity for Public Comments
  - No public present
- IV. Space Audit
  - Nikeda and Trustee Babayode gave a summary of the budget proposal. Trustee Babayode explained what was excluded from the proposal; movers, electrical, and artwork. Trustee Coleman asked about the project schedule. The Trustees discussed budgeting for the project and working on projections for future projects.
- V. Other
  - Nikeda has spoken to Dan Ellanardo from Independent Construction Services about starting his investigation. He is speaking with his engineer to set up a time.
- VI. Final Thoughts
  - Trustee Hunigan commented that we were making good progress and the meeting was productive. Building, Grounds & Equipment and Finance Committee will meet again before the next Board meeting.

Trustee Gillis made a motion to adjourn. Seconded by Trustee Hunigan. The meeting adjourned at 6:58 pm.