

MORTON GROVE PUBLIC LIBRARY

BOARD OF TRUSTEES

MINUTES OF THE BUILDING AND GROUNDS MEETING

SEPTEMBER 30, 2011

1. Call to Order

Chairman Berg called the meeting to order at 9:04 a.m.

2. Roll Call

Trustee Berg called the roll.

Trustees Present: Mark Albers, President; Paul Berg; Christa Quinn

Others Present: Natalya Fishman, Co-Director; Kevin Justie, Co-Director; Blanche Miyamoto, Administrative Assistant;

3. Discussion of ADA and Illinois Code Compliance

Trustee Quinn gave a thorough presentation of ADA and Illinois Code Compliance. Materials were distributed to help in the discussion of measures to get the library building up to Illinois accessibility code.

The committee talked about improvements in the stacks, in the washrooms, in the Baxter Room, stairs leading to the second floor and various other improvements. It was noted that a licensed architect must approve any improvement of the library.

The recommendation of the committee was that MGPL work with Engberg Anderson and have the architect help define what needs to be done immediately and what can wait. The committee is looking at a thirty- month span of time to complete all necessary improvements. The committee will approach the board on this matter.

Meeting was adjourned at 10:21 a.m.