

Lyons Public Library Board of Trustees Facilities Committee Meeting April 11, 2024

The meeting was called to order at 1:00 p.m. in the community room.

Present: Joan Wallis, Gary Bennett, Leslie Shaw, Kristina Braell, Joe O'Toole

Roof: On Tuesday, the roof was inspected. The inspector said it would last another 5-10 years.

HVAC Unit: For the replacement of the Aeon unit in the lower level, Joe or Kristina will get estimates from Isaac and Lagana for a Trane system.

First Floor: The committee looked at the most recent architectural plan for renovation and discussed changes to it. Holmes King Kallquist will be contacted for a price quote on making modifications to the plan.

The meeting adjourned at 2:10 p.m. The next Facilities Committee meeting will be April 25, 2024, at 1:00 p.m.

Respectfully submitted, Joan Wallis