



Lyons Public Library

**Lyons Public Library
Board of Trustees
Facilities Committee Meeting
August 14, 2024**

The meeting was called to order at 2:00 p.m. in the community room.

Present: Joan Wallis Gary Bennett, Leslie Shaw, Kristina Braell, Joe O'Toole, Julia Hafftko-Marshall (architect).

HVAC: The committee discussed the replacement of the AAON unit with the architect. Kristina will send Julia the specs on the Trane unit that's proposed to replace the AAON unit, and Julia will consult Ramtech about the problem and the replacement.

Lower Level: The plans for the lower level were discussed. Julia will consult with Ramtech as to whether the proposed placement of the bathrooms on the lower level will be feasible. She will send the board a formal proposal and a report from Ramtech.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,
Joan Wallis