

Morris Area Public Library
Ad hoc Construction Committee Minutes
February 7, 2023
6:00p - 7:00p
Morris Area Public Library Conference Room

Agenda -

1. Meeting was called to order at 6:2p - Motion made by Knutson, seconded by Porth - all in favor
 - a. in attendance were; Porth A, Knutson S, Baldine T, Mai R, and Gore G (at 6:06p)
 - b. Guest Dan Eallanardo was present to represent ICS (Independent Construction Services) Owners Rep agency
2. No additions or changes to January Minutes or February Agenda
3. No unfinished business
4. New Business
 - a. Introduction of Dan Eallonardo from Independent Construction Services
 - i. Goals -
 1. will only interview Architect firms who are familiar with the area, and focus primarily on libraries
 2. all four Architect firms have been asked to have their proposal to us by February 21, so we can present them in March
 3. will be at majority of Board meetings, in person or virtual
 4. recommends that the demolition of the buildings at 114 North St should be part of the construction process, done after an architect is selected
 - ii. Timelines
 1. Architects will offer a more concrete timeline **tentative** dates are
 - a. Architect on Board April/May
 - b. Renderings submitted June
 - c. Final plans by October
 - d. Out to Bid Winter 2023
 - e. Break ground Spring 2023 (March-ish)
 - f. Construction completion 9 months
 - b. Allowance of the Morris Fire Department to use the building for training exercises in March
 - i. S Knutson will talk with Chief Steffes to time their use of the building
 - c. Removal of beveled glass windows
 - i. Community member (John Kleinfelt) has offered to remove the beveled glass from the building so we can use it in our interior design.
5. Adjournment was called at 6:53p - Motion by Knutson, seconded by Porth - all in favor

All topics on the agenda are potential action items.

The Morris Area Public Library District is subject to the requirements of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting for the facilities, are required to contact the library administrator at (815) 942-6880 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.

Angelique Minett, Board Secretary