



FACILITIES & OPERATIONS COMMITTEE MEETING MINUTES

August 11, 2020

3:30 p.m.

Call to Order

Bill Wagner called the meeting to order at 3:31 p.m.

Roll Call

Members present: Frank Bandre and Bill Wagner (Chair)

Members absent excused: Karen Bounds

Others present: Susan Palmer, Sarah Taylor, Carol Kulek (Ameren)

Public Comment

Carol Kulek of Ameren spoke for a few minutes about Ameren's interest in partnering with local libraries to promote energy-saving programs. They are also interested in sponsorship opportunities through libraries that benefit local communities. Susan Palmer has Carol's information and is passing it on.

Approval of Minutes

Frank Bandre motioned to accept the April 14, 2020 minutes. Bill Wagner seconded. Motion carried.

Unfinished Business

None

New Business

Request for Proposal (RFP) for Edwardsville Building Remodel

Susan Palmer presented the RFP. There was discussion about the RFP and different ideas generated on how to handle the work required to complete the remodel. Frank Bandre motioned that the RFP be sent back for more work to include consideration of multiple RFPs due to the nature of the work. Bill Wagner seconded. Motion carried.

Public Comment

None

Announcements

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Adjournment

Frank Bandre motioned to adjourn. Bill Wagner seconded. Motion carried. Adjourned at 3:44 p.m.