



## FACILITIES & OPERATIONS COMMITTEE MEETING MINUTES

Date: March 16, 2022

Time: 4:00 p.m.

### Call to Order

Loretta Broomfield called the meeting to order at 4:02 p.m.

### Roll Call

Members present: Loretta Broomfield, Tammy Krouse, Kevin Latoz, Beverly Obert (entered at 4:10 p.m.)

Members absent: Zach Newell

Others present: Malachi Kohlwey, Susan Palmer

### Public Comment

None

### Approval of Minutes

Kevin Latoz motioned to approve the November 9, 2021, minutes. Tammy Krouse seconded. Motion carried.

### Unfinished Business

#### Champaign Bathroom Remodel Update

For information only – Susan Palmer shared that we are in the process of choosing paint colors for the bathroom walls. All inspections done so far have passed city code.

### New Business

#### Approval of list of surplus vehicles for FY2022 (Attachment 6.1)

Beverly Obert motioned to approve the list of surplus vehicles for FY2022. Tammy Krouse seconded. Motioned carried unanimously by roll call vote.

#### Information about Automatic Material Handler (AMH) Request for Proposal

Susan Palmer shared that we have signed a contract for Greg Pronevitz from Pronevitz Consulting and shared background information about the company. Reaching Across Illinois Library System employed him to do their Request for Information and Request for Proposal last year for delivery, sorting, and an Automatic Material Handler.

**Public Comment**

Malachi Kohlway, Facilities Manager at Rock Island Public Library, shared that he was interested in learning more about Operations and Facilities Committees and thanked the committee for allowing him to join.

**Announcements**

None

**Adjournment**

Kevin Latoz motioned to adjourn. Tammy Krouse seconded. Motion carried. Adjourned at 4:46 p.m.