



## **Marengo-Union Library District Building Committee Meeting**

Date: February 27, 2025

Time: 7:00pm

Location: Marengo-Union Library, 19714 E. Grant Highway, Marengo, IL

### **Call to Order**

The meeting was called to order by Jay Filler at 7:10pm.

### **Roll Call**

Trustees Present:	Jay Filler, Tom Schermerhorn, David Martin
Trustees Absent:	Desiree Sierens, Shari Kagan, Paul Garcia
Staff Present:	Sondra Terry
Public Present:	None

### **Business at Hand**

The Committee reviewed the status of the parking lot improvement project. The board will be speaking with Mr. Caldwell from Caldwell Engineering to review construction plans. Work on the project is planned for spring. Considerations include:

- Concrete vs Asphalt
- Confirmation of grade of materials used
- Timeline of project
- Power supply for lighting/signage

The director will reach out to confirm ownership of the current street lighting.

The board reviewed awning options for the front of the building. A semi-circle design was suggested.

### **Adjournment**

The meeting was adjourned by Jay Filler at 7:30pm.