

Minutes

Special Meeting of the Board of Trustees Sugar Grove Public Library District Thursday, February 11, 2021 5:30 p.m.

Call to Order/Roll Call and Introduction of Trustees

Present: Brad Knechtges, Vivian Santos-Buch, Jane Klingberg, Pat Graceffa, Joy Stokes.

Absent: Michaelle Damadeo Tommy Thomson.

Public Comment – No Comment

The Board convened to discuss a restoration project with the general contractor assigned by the Library's insurance adjuster following a claim submittal for a recent water damage issue.

No decisions or actions requiring board voting took place.

Highlights included:

- Discussion of water damage causal factors.
- Contractor business experience in commercial and other building projects.
- Process for scope modifications due to unforeseen issues.
- Review of contractor's quotation to be provided to insurance adjuster.
- Portions of the project covered under insurance.
- Portions of the project not covered under insurance.
- Credits for work performed by library staff.
- Timetables for financial transactions, project start and project completion.