THE HAYNER PUBLIC LIBRARY DISTRICT
BUILDING & EQUIPMENT COMMITTEE
MEETING MINUTES
ADMINISTRATIVE OFFICES
401 STATE STREET
ALTON, IL 62002
OCTOBER 7, 2026

A. Call to Order

Chairperson Kerry Miller presided and called the meeting to order at 10:04 a.m.

B. Determination of a Quorum

Members Present:

Kerry Miller	Chair
Ed Morrissey	Trustee
Jeff Weber	Trustee

Others Present:

Mary Cordes	Executive Director – THPLD

C. Recognition of Visitors to the Meeting

There were no visitors at the meeting.

D. Open Forum

Chairperson Miller acknowledged that no "Request to be Heard" forms had been submitted.

E. Discussion – HVAC Preventative Maintenance Proposals

The committee and Director Cordes discussed the three HVAC preventative maintenance proposals that were received from Kane Mechanical, GRP-Wegman, and Bickle Electric. Based on the discussion, the Committee recommends that Director Cordes move forward with the proposal from GRP-Wegman.

F. Discussion – Genealogy & Local History Library Efflorescence Remediation

Director Cordes updated the committee on the testing performed by Wollenberg Building Conservation. Peter Wollenberg is still in the chemical testing phase to find a solution for the efflorescence on the building. Trustee Morrissey requested that Director Cordes confirm a timeline from Peter Wollenberg for the end of the testing phase to completion of the remediation project.

G. General Discussion

Director Cordes informed the Committee that she is gathering proposals for a new janitorial service for the library as the District is unhappy with the current janitorial service. The committee held a general discussion regarding the status of the new building timeline, including a general timeline for site selection, alternatives should funding become an issue, the current rent rates at the Alton Square Mall, and the need to contact our legislators to discuss the project.

H. Adjournment

There being no further business, the meeting was adjourned at 11:26 a.m.

Approved by THPLD Board action on October 22, 2026.

Amber L. Sims

Amber Sims, Secretary