THE HAYNER PUBLIC LIBRARY DISTRICT
BUILDING AND EQUIPMENT COMMITTEE MEETING
AUGUST 28, 2026
5:00 P.M.

MULTIPURPOSE ROOM
132 ALTON SQUARE MALL
ALTON, IL 62002

1. **Opening of Meeting**

A. **Call to Order**

Kerry Miller, Chairperson, presided and called the meeting to order at 5:03 p.m.

B. **Determination of a Quorum**

Kerry Miller	Chairperson
Ed Morrissey	Trustee
Jeff Weber	Trustee

Others Present:

Mary Cordes	Executive Director – THPLD
Sue Eberlin	Visitor

C. **Recognition of Visitors to the Meeting**

Chairperson Miller welcomed the visitor to the meeting.

D. **Approval of Agenda and Requested Changes to Consent Items**

A motion was made by Trustee Morrissey, seconded by Trustee Weber, to approve the agenda.

A roll call vote was taken:

Miller	Yes
Morrissey	Yes
Weber	Yes

Motion carried.

2. **Open Forum**

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

3. **Design Professional**

A. A motion was made by Trustee Weber, seconded by Trustee Morrissey, to approve the motion to recommend the agreement for on-call services for Engberg Anderson Architects to the full Board of Trustees.

Discussion: Executive Director Cordes confirmed that the District's attorney, Michael Hertz, had reviewed the proposal.

A roll call vote was taken:

Miller	Yes
Morrissey	Yes
Weber	Yes

Motion carried.

4. **General Discussion**

Executive Director Cordes reported that the library's current preventative maintenance agreement for the HVAC and mechanical systems will expire in January. She has solicited four proposals (and has received two) for the committee to review later in the fall. The committee commented on the thoroughness of the appraisal report for the Downtown Library building.

13. **Adjournment**

There being no further business, the meeting was adjourned at 5:17 p.m.

Approved by THPLD Board action on October 22, 2020

Amber J. Sims

Amber Sims, Secretary