

Greenville Public Library Trustees Meeting
Greenville Public Library
Greenville, Illinois 62246
Or, via conference call
1-978-990-5084, password 8638025
October 21, 2021
4:00 p.m.
Minutes

1. Call to Order: Chair Dale Martin called the meeting to order at 4:00 pm
2. Roll Call of Members: Present: Dale Martin, Chance Vohlken, Jane Wilhite, Judy Cox, Kyle Littlefield, and Cynthia Wiegand. Absent: Dieadre Schaufelberger, Kayla Curry, and Cindy Catron. Also present: Director Jo Keillor. (Kayla Curry attempted to call in but Jo Keillor was unable to get a signal and establish the call.)
3. Public Comments: There were none.
4. Consideration of HVAC System: Jo Keillor reviewed the situation with the cracked radiator:
 - The boiler was fired up on three recent occasions (IL State Fire Marshal on September 27, 2021, Culbertson's annual pre-season check on October 12, 2021, and Culbertson's repair of an elbow joint on October 15, 2021)
 - Minutes after Culbertson's left on October 15, 2021 every radiator began dripping and the radiator in the computer room began spraying water due to a crack.
 - Jo Keillor called Culbertson's, Dale Martin, and Chance Vohlken. The water pressure was reduced, the boiler drained, and the dripping/spraying stopped.
 - Water from the spraying radiator poured from the ceiling in the J section. Christal Valentin and Jo Keillor removed the books from the shelf directly under the cracked radiator.
 - Dale Martin and Chance Vohlken used shop vacs to suction the water on the floors. Janet Gum and Shannon Wesselmann dried the wet books as much as possible.
 - Mike Wilhite met with Dale Martin, Jo Keillor, and Jane Wilhite on Sunday, October 17. Mike's opinion was that Culbertson's was not negligible. He recommended replacing the boiler system with a hot air system. He warned that it could cost about \$240,000.00.
 - Sue Ann Nelson at the City was notified. She began an insurance claim. She recommended contacting Kane's Mechanical of East Alton.
 - Kane's Mechanical inspected the cracked radiator. After investigating, they recommended just replacing the radiator. They thought there was not enough room to put in a forced air heat system. They sent a quote for \$7,988.00 to secure and replace the radiator.

- Culbertson's gave a verbal quote of \$700 to replace the air vents (bleeders) on the 11 radiators.

Kyle Littlefield motioned to accept the bid from Kane's Mechanical for securing and installing a new radiator at \$7,988.00 and from Culbertson's to replace the air vents (bleeders) at \$700.00. Chance Vohlken seconded the motion. Approved 5-0.

5. Unfinished Business:

6. New Business

7. Adjourn: Jane Wilhite motioned to adjourn. Judy Cox seconded the motion. Approved 5-0. The meeting adjourned at 4:30 pm.