

Midlothian Public Library Board of Trustees  
Building Committee Meeting  
November 1, 2018  
Minutes

Attendance: Louis Ceja, Trustee; Jackie Murawski, Trustee; Ruth Becker, Board President; Jennifer Cottrill, Library Director

Meeting was called to order at 5:21 PM.

Ms. Cottrill presented the proposal from Midwesco Mechanical and Energy, LLC for use of ComEd AirCare Plus Incentives to install:

- Seven replacement thermostats with PEARL economizer digital controller. \$4,935 for the complete system, including parts and labor.
- VFDs on each of 7 RTU HVAC units. \$3,865 for the parts, \$2,085 for labor.

ComEd referred us to Midwesco Mechanical and Energy, LLC because they are a Trade Ally affiliated with the AirCare Plus program.

The Committee decided to recommend acceptance of the proposal.

Meeting was adjourned at 5:30 PM.

Respectfully submitted,



Jennifer Cottrill,  
Library Director