

IDA PUBLIC LIBRARY
BUILDING AND GROUNDS COMMITTEE MEETING
FRIDAY, MARCH 19, 2021

1. The meeting was called to order at 10:00am
 - A. Present were Jennifer Mullin and Jim Lee
 - B. Absent were Sue Holmes and Donna Donato
2. We reviewed Projects completed on the flow chart
 - A. Jennifer and I met with Eric Brown from RAMP on Thursday, March 18, 2021. He gave us a report that he had completed in January of 2019. Most of the items have not been addressed. Many are easy fixes and we agreed we should proceed with a plan to remedy items that were noted. The report is included in the Board Packet. We also felt that we should explore the possibility of a ramp dealing with an exit from the second floor. This was not a concern addressed in the 2019 report.
 - B. We also discussed looking into the progress on the Madison Street upper level door project – We were not sure what action may have actually taken place.
3. We discussed Server Room Ventilation – This was something not addressed in the past but we were concern that it could be a problem. We should look into that. A possible fix could be to just put a vent in the door.
4. We discussed the Rental Property maintenance issues. We may need to take a look at the property to determine what should be done. We may also want to discuss any long range plans for the property.
5. We are not sure if the recalibration of the Sprinklers has been completed and this needs to be checked.
6. Under Other Items at the bottom of the chart – we need to contact someone to find out if they are still going to be using the Library as a polling place. Perhaps Sarah Turnipseed can give us the name of someone to contact.
7. We briefly addressed the preliminary plans from the Architect and Featherstone. Should we go ahead with the initial plan to start the project? The startup cost would be around \$19,000.
8. Proposed next committee meeting April 19, 2021 at 10:00am
9. The meeting adjourned – 10:37am