

**Ida Public Library Board of Trustees
Building and Grounds Committee Meeting
Wednesday, July 14, 2021
6:00 pm**

Zoom Meeting

Meeting ID: 821 3301 9857

Password: 002543

<https://us06web.zoom.us/j/82133019857?pwd=eFI2SEVVMlRZW5WcGFtbTVDcXk3QT09>

AGENDA

Call to order – Jim Lee

Roll Call: Jim Lee, Dawn Brooks, Sue Holmes, Director Mindy Long

- I. Roll call and minutes

- II. Public comment - The public is welcome to comment at the time of the meeting via Zoom or by phone. Those wishing to comment can also submit a message to the Director and she will present it to the library board. Please submit messages to Library Director Mindy Long at mindyl@idapubliclibrary.org or call 815-544-3838 before the Board meeting

- III. Old Business
 - A. Completed Items
 - 1. Fence removed
 - 2. Sprinkler System Completed
 - 3. National Registry of Historic Places Pre-evaluation form (Step 1) completed and submitted
 - B. Items in Progress
 - 1. Elevator-inspection due 10-5-21-capital expenditure bidding process. We need to obtain bids on a new Elevator.
 - 2. Front Stairs – On hold at the present time
 - 3. Madison Side Doors – Grant Proposals – Refinish and repair. Status Report.
 - 4. RAMP Suggestions – Develop time line
 - 5. Move to completed. Sprinkler System update – Progress Report
 - 6. Cleaning Service Proposals – Status Report
 - 7. Custodial tasks – Status Report
 - 8. Landscaping – Status Report
 - 9. Move to Completed. Fence removal
 - 10. Façade grant – Status Report
 - 11. Compost Bin – Status Report
 - 12. Water sprinklers/hoses and timers – Status Report
 - 13. Per Mar Motion Control Alarms – Status Report

- IV. New Business
 - A. Landmark Grants
 - B. Snow removal bids
 - C. Request from Garden Club to relocate the Butterfly Garden to our lot next year

- D. General grounds update
- E. Plumbing issue for rental
- F. Fire alarm inspection
- G. Any additional new business

V. Set next meeting date: August 18, 2021 4:00 PM (Suggested time)

VI. Adjournment