

Building and Grounds Committee Meeting  
Meeting Agenda

August 18, 2021 4:00 PM

Zoom call –

<https://us06web.zoom.us/j/87488264417?pwd=UnRjZkowVGxCb3I0NnJHOTVZT0pSZz09>

Meeting ID=**874 8826 4417**

Password= **324519**

Call to Order/Roll Call – Jim Lee

1. 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](mailto:mindyl@idapubliclibrary.org) or call 815-544-3838 before the Board meeting
2. Old Business
  - a) Completed Items
    1. The National Registry of Historic places Pre-Evaluation form (Step 1) has been completed, submitted, and deemed eligible.
    2. Rental Property plumbing issue – Not a plumbing issue.
  - b) Items in Progress
    1. Elevator- Project update-new info on Live and Learn grant/Dixon Public Library.
    2. Madison Street (Front Stairs) – On hold at the present time
    3. State Street Side Doors – Project Update
    4. RAMP Suggestions – Handicapped Sign need to be adjusted. Possibly use City Workers. Develop time line for other suggestions. Project Update
    5. Custodial tasks – Status will remain unchanged at the present time. Any changes
    6. Landscaping – Volunteers have been pulling weeds. New landscape service hired.
    7. Façade grant – See number 3-not approved. Info from Oregon Public Library.
    8. Water sprinklers/hoses and timers – On order \$29.00 Project Update
    9. Per Mar Motion Control Alarms – Quote \$1700.00 Project Update.
    10. National Registry of Historic places – Status Update and discussion.
    11. Rental Property mold situation. Status Report.
3. New Business
  - a) Fire alarm inspection-not due until Nov 16, 2021.
  - b) Fire extinguisher inspection-performed 8/5/21.
  - c) Fire safety talk and future fire drill
  - d) Landmark Grants.
4. Next Meeting September 15, 2021 4:00 PM (Suggested time)
5. Adjournment