

**Building and Grounds Committee Meeting**

**AGENDA**

**January 19, 2022 4:30 PM**

**Zoom Meeting:**

<https://us06web.zoom.us/j/84455214412?pwd=U0FKSFZiY050NzYyYkhwZjdBWEhSdz09>

**Meeting ID: 844 5521 4412**

**Password: 071924**

- 1. Call to Order/Roll Call – Jim, Dawn, Jan and Mindy**
- 2. Public comment - None**
- 3. Approval of Minutes**
- 4. Old Business**
  - a) Items in Progress**
    - 1. Elevator- Progress Report**
    - 2. Shovel/Salt update.**
    - 3. National Registry of Historic places – Progress Report**
    - 4. Rental Properties Updates-no remaining repairs**  
**Library toilets – flushing issue-seems to be okay for now**
    - 5. Fire drill will be held at a future date – Fire Dept. will assist.**
    - 6. Defibrillator training completed.**
    - 7. CPR classes on waiting list.**
    - 8. Narcan training complete.**
    - 9. Stretcher for evacuation ordered.**
    - 10. Evacuation Plan-new assistant director will work on**
    - 11. New thermostats from Pro-One for free. Installed and complete.**
    - 12. Architectural Design Plan for Madison St Project. Contacted Jeff Ernest.**
    - 13. New item-need to rezone our parcels. Lot lines attached. The empty lot is two different zones and no structures can be built there until it is rezoned. We also cannot build a larger garage on 111 W. Hurlbut due to zoning.**
- 5. On Hold – Not urgent**
  - a) Madison Street Stairs**
  - b) State Street Doors**
  - c) Ramp suggestions**
  - d) Accessibility door switch needed repair again. Working- continue to monitor the situation.**
  - e) Downstairs door bar also sticking. OK WD40 has helped. Staff checking nightly.**
- 6. Next Meeting February 16, 2022 4:30 PM (Suggested time)**
- 7. Meeting adjournment**