

Building and Grounds Committee Meeting

AGENDA

MARCH 16, 2022 4:30 PM

Zoom link:

<https://us06web.zoom.us/j/81898019810?pwd=U1VObkx5ZFQ3bUR2TktUU0gycGJmQT09>

Meeting ID: 818 9801 9810

Meeting Passcode: **222083**

1. Call to Order/Roll Call

2. Public comment

3. Approval of Minutes – NA

4. Old Business

a) Items in Progress

- 1. Elevator-relays needed. Smoke/heat detectors needed. New video monitoring requirement**
- 2. National Registry of Historic places-update**
- 3. Rental Properties-no update from insurance company**
- 4. New item concerning our vacant land. Waiting for CES Engineering Company**
- 5. Bookmobile Status Report**
- 6. Bookmobile-ribbon cutting, April 19, 11 am to 1 pm**
- 7. State Street Doors**

b) On Hold – Not urgent

- 1. Madison Street stairs – Jeff Ernest working on design**
- 2. Ramp suggestions – reviewed by city**
- 3. Accessibility door switch scheduled for repair**
- 4. Downstairs door bar sticking. Monitoring for now.**
- 5. Fire drill**
- 6. CPR training**
- 7. Evacuation Plan**
- 8. State Street doors**

5. New Business

- a) Backflow unit failed inspection. Repair scheduled**
- b) Security cameras**
- c) Need new video monitoring service for elevator**

6. Next Meeting April 13, 2022 4:30 PM (suggested time)

7. Adjournment

