

**Building and Grounds Committee Meeting**

**AGENDA**

**APRIL 13, 2022**

**4:30 pm**

**Zoom link:**

<https://us06web.zoom.us/j/88302468765?pwd=YnFOMXl3eWY3emt1dVd5ZWhpU3JHdz09>

**Meeting ID:** 883 0246 8765

Password: 471135

**1. Call to Order/Roll Call –**

**2. Public comment =**

**3. Approval of Minutes – NA**

**4. Old Business**

**a) Items in Progress**

**1. Elevator-Progress Report**

**2. National Registry of Historic places-update – Progress Report**

**3. Rental Properties-no update from insurance company - Progress Report**

**4. New item concerning our vacant land. Waiting for Progress Report**

**5. Bookmobile Status Report. Progress Report**

**6. State Street Doors – Progress Report**

**b) On Hold – Not urgent**

**1. Madison Street stairs – Jeff Ernest working on design. Design has been completed.**

**2. Ramp suggestions**

**3. Accessibility door switch scheduled for repair**

**4. Downstairs door bar sticking. Monitoring for now.**

**5. Fire drill**

**6. CPR training**

**7. Evacuation Plan**

**\*\*5-6-7- In progress**

**8. State Street doors Security Cameras to be installed by April 11<sup>th</sup>.**

**5. New Business**

**a) Backflow unit failed inspection. Repair scheduled Done Monday \$2500**

**b) Security cameras- See above**

**c) Need new video monitoring service for elevator –Progress Report**

**6. Next Meeting May 11, 2022 4:30 PM (suggested time)**

**7. Adjournment**