

Building and Grounds Committee Meeting

AGENDA AUGUST 16, 2022

5:15 pm

Zoom:

<https://us06web.zoom.us/j/85694686264?pwd=K044a3dMc3MraEZEMG1UUTJ2T0FsQT09>

Meeting ID: 856 9468 6264

Passcode: 177758

1. **Call to Order/Roll Call –**
2. **Public comment –** Progress Report
3. **Approval of Minutes –**
4. **Old Business**
 - a) **Items in Progress**
 1. **Elevator- Complete and in operation**
 2. **National Registry of Historic places-update –** In Progress – Live and Learn Grant due by February 2013
 3. **Rezoning of the vacant land passed.** Marsha Freeman suggested we use half the lot for a shelter and the rest for an expanded parking lot. What other options can we consider?
 4. **Bookmobile Status Report.** Status Report – Substitute Driver?
 5. **State Street Doors –** No Changes
 - b) **On Hold – Not urgent**
 1. **Madison Street stairs – Jeff Ernest is consulting.** Jeff may also oversee the project. He is going to present a proposal to just repair the stairs at this time. Progress.
 2. **Ramp suggestions –** Completed necessary items
 3. **Fire drill**
 4. **CPR training**
 5. **Evacuation Plan**
6. **New Business**
 - Rain gutter adjustments and splash pads on Church. Will look into having gutters cleaned – **Progress Report**
 - Sink hole in parking lot repaired. This is the second sink hole. We may want to explore to determine if there is an issue. – **Progress Report**

6. Next Meeting **SEPTEMBER 14, 2022 4:30 PM (suggested time)**

7. **Adjournment**

