

Building and Grounds Committee Meeting

AGENDA SEPTEMBER 14, 2022

6:30 pm on Zoom

Zoom link:

<https://us06web.zoom.us/j/85336891667?pwd=V0dUaGZzR3dhakl5TDZsUVBNd0RW>

Zz09

Meeting ID: 853 3689 1667

Passcode: 252763

1. Call to Order/Roll Call –
2. Public comment –
3. Approval of Minutes –
4. Old Business

a) Items in Progress

1. National Registry of Historic places-update – In Progress –
2. Live and Learn Grant due by February 2023
3. Rezoning of the vacant land passed. Ideas for use of the Land?
4. Bookmobile Status Report. Any mechanical problems to consider.
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. Still waiting on a response from Jeff. Progress Report
2. Fire drill
3. CPR training
4. Evacuation Plan

****2-3-4-** In progress – These items are still on the agenda waiting completion. It is important to have drills, training and plans in place and up to date.

6. New Business

- Rain gutter adjustments and splash pads on Church. Will look into having gutters cleaned – Our Lawn Service may be able to do this
- Sink hole in parking lot repaired. This is the second sink hole. We may want to explore to determine if there is an issue. – On hold doesn't appear to be a pressing issue at the present time.
- AC update for the Server Room
- A large crack has appeared in the downstairs lobby running across the width just inside the doors. Not sure how it happened. Will Have Jeff Ernest take a look when he comes to examine the stairs.
- The annual walk through set for September 14th. Insurance Meeting at 2:00PM followed by walkthrough just for the Library Building.

6. Next Meeting OCTOBER 12, 2022 6:30 PM (suggested time)

7. Adjournment