

Building and Grounds Committee Meeting

**NOTES October 12, 2022
6:30 pm**

- 1. Call to Order/Roll Call – Czll to order 6:30 PM - Mindy, Jim, Dawn and Jan present.**
- 2. Public comment –**
- 3. Old Business**
 - a) Items in Progress**
 - 1. Bookmobile Status** – Inspection due November 2022
 - 2. State Street Doors** – No Changes
 - b) On Hold – Not urgent**
 - 1. Madison Street stairs – Jeff Ernest** – Stairs and railing can be repaired (See attached e-mail from Mindy)
 - 2. Fire drill** – Not yet
 - 3. Evacuation Plan/Emergency Procedures Manual** - Completed
- 4. New Business**
 - a) Rain gutter adjustments and splash pads on Church. Will look into having gutters cleaned – Project Completed
 - b) A large crack has appeared in the downstairs lobby running across the width just inside the doors. Not sure how it happened. Jeff Ernest will inspect at some future time.
 - c) The Soffits on the front and back side of the new section have some discoloration. Finished
 - d) We need a parking shelter for the bookmobile. Contacting Titan for an estimate.
 - e) Noticed an electrical outlet on the soffit leading up to the roof on the parking lot side. Connected to cameras
 - f) Discussed expanding into the Church if we need more space. Should be part of the 5 year plan
 - g) Church sidewalk needs repair
 - h) Electrical connection for Bookmobile heater from light pole in process \$1500.
 - i) Ed now working a split shift 7-10:00AM and 7-9 PM

Meeting adjourned 7:04 PM

5. Next Meeting NOVEMBER 15, 2022 6:30 PM (suggested time)

