

## **Building and Grounds Committee Meeting**

**AGENDA November 15, 2022**

**6:30 pm**

**Zoom link:**

<https://us06web.zoom.us/j/81537029647?pwd=WmZ6UTBLZHJJdzh5L3FyOXN6ZVBpdz09>

**Meeting ID:** 815 3702 9647

**Password:** 732445

**1. Call to Order/Roll Call – Call to order 6:30 PM -**

**2. Public comment –**

**3. Old Business**

**a) Items in Progress**

**1. Bookmobile Status** – Inspection due November 2022-Progress Report

**2. State Street Doors** – No Changes

**b) On Hold – Not urgent**

**1. Madison Street stairs – Jeff Ernest** – Progress Report

**2. Fire drill** –

**4. New Business**

- a) 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.
- b) We need a parking shelter for the bookmobile. Contacting Titan for an estimate. Progress Report. Discuss Poligon Quotation.
- c) Discussed expanding into the Church if we need more space. Should be part of the 5 year plan
- d) Church sidewalk needs repair. Progress Report
- e) Electrical connection for Bookmobile heater from light pole in process \$1500. Progress Report

**5. No Meeting is scheduled for December 2022**