

Building and Grounds Committee Meeting

NOTES November 15, 2022

6:30 pm

- 1. Call to Order/Roll Call – Call to order 6:30 PM – Present: Jim, Mindy and Jan**
- 2. Public comment –**
- 3. Old Business**
 - a) Items in Progress**
 - 1. Bookmobile Status** – Inspection due November 2022-Progress Report Completed. The Generated was repaired, just a small part
 - 2. State Street Doors** – No Changes
 - b) On Hold – Not urgent**
 - 1. Madison Street stairs – Jeff Ernest** – Progress Report Patching completed – \$1,900. Railings have been painted and sanded \$1,800. Color Coating to be done in the spring \$6,000
 - 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. Nothing to worry about at the present time, just keep an eye on it
 - b) We need a parking shelter for the bookmobile. Contacting Titan for an estimate. Progress Report. Discuss Poligon Quotation. \$55,970 plus labor. We will be discussed this again at another time.
 - 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 This may be the City sidewalk
 - e) Electrical connection for Bookmobile heater from light pole in process \$1500. Progress Report Completed
- 5. No Committee Meeting is scheduled for December 2022**