

Building and Grounds Committee Meeting

AGENDA January 18, 2023

6:30 pm

Zoom meeting link:

<https://us06web.zoom.us/j/86149247644?pwd=ZkdNZjZkR0RybXJwR2w5bi85Q21lZz09>

Meeting ID: 861 4924 7644

Passcode: 059910

1. Call to Order/Roll Call –

2. Public comment –

3. Old Business

a) Items in Progress

1. **Bookmobile Status** – Any changes. repairs or items to update?

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

b) On Hold – Not urgent

1. **Madison Street stairs – Jeff Ernest** – 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. Anything further to Report?
- 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 – Any further action?

5. Next Meeting suggested for Wednesday, February 22, 2023 6:30