

Building and Grounds Committee Meeting

NOTES MARCH 22, 2023

6:30 pm - ZOOM

1. Call to Order/Roll Call – Jim, Dawn and Mindy 6:35 PM

2. Public comment –

3. Old Business

a) Items in Progress

- 1. Bookmobile Status** – No mechanical concerns currently. Looking for a part time second driver. 1st year anniversary on our purchase of the book mobile was Tuesday, March 21.
- 2. State Street Doors** – No Changes
- 3. Madison Street stairs** – Color coating will be completed in the spring.
- 4. Fire drill** – Waiting for warmer weather
- 5. National Registry** is in process
- 6. Other unfinished business -**

4. New Business

- a) Property Walkthrough Report has been completed and is sent out in a separate attachment. Library walkthrough. Still need to schedule
- b) 5 – Year Plan – Suggest that Policy, Expansion and B&G combine.
- c) Home delivery service is something we may want to consider. Should be part of the 5-Year plan
- d) Other Business – The rental property – What do we want to do after Ed moves out? Ed's last day is March 31. He still wants to stay in the house for a while. We are looking for a custodian/maintenance person. The consensus was to allow Ed's family to remain in the house until further notice. Mindy will start the paperwork to rezone the house from a neighborhood business to Institutional and Dawn will represent us at the Hearing.
- e) In the mean time Mindy is looking into having the Police and Fire Departments use the house for training after the family moves out.
- f) Jim's motion – Motion to keep Ed's family in the house until further notice

5. Adjournment

6. Next Meeting suggested for Wednesday, April 19, 2023 6:30

