

Building and Grounds Committee Meeting

AGENDA APRIL 19, 2023

6:30 pm – ZOOM

Zoom link:

<https://us06web.zoom.us/j/85650320654?pwd=K09MRmlFNHdiTjJ0d0EyYmxiMUdsQT09>

Meeting ID: 856 5032 0654

Passcode: 380693

1. Call to Order/Roll Call –

2. Public comment –

3. Unfinished Business

a) Items in Progress

1. Bookmobile Status –
2. State Street Doors – No Changes
3. Madison Street stairs – Color coating will be completed in the spring.
4. Fire drill –update
5. CPR Training
CPR training will be Tuesday the 18th at 9am with the fire dept and the CPR trainer. We have 9 staff people who want to be trained. The library will open at noon that day.
6. National Registry is in process
7. Other unfinished business

4. New Business

- a) Property walkthrough-need to schedule the library walkthrough.
- b) New custodian! Brad, who is the custodian at the Keenage Center, will take the morning position. He will still work at Keenage Center.
- c) We did have a bit of damage after all from the storm. 3 tiles missing. Prestige contractors tarped and is providing quote. Insurance claim filed.
- d) We have some roof damage to the church also with some missing shingles. Prestige tarped and is providing quote.
- e) State St light and lights on stairs are having timing issue. Call to electrician.
- f) We had a sprinkler head start leaking downstairs in children's section but Nelsons repaired. Not storm related. Our inspection is due in May and they will thoroughly check out all the sprinkler heads at that time.
- g) Year Plan – Suggest that Policy, Expansion and B&G combine.
- h) Home delivery service is something we may want to consider. Should be part of the 5-Year plan.
- i) The rental property – What do we want to do after Ed moves out?

5. Other New Business –

6. Adjournment

7. Next Meeting suggested for Wednesday, May 24, 2023 6:30