

Building and Grounds Committee Meeting

NOTES APRIL 19, 2023

6:30 pm -

1. Call to Order/Roll Call – 6:47 PM Jan, Mindy and Jim

2. Public comment –

3. Old Business

a) Items in Progress

1. Bookmobile Status – No mechanical issues. Schedule for May 5 days per week
M-Th and Saturday

2. State Street Doors – No Changes

3. Madison Street stairs – Color coating will be completed in June. A Peachy-
Apricot color.

4. Fire drill – Completed Monday, April 17th.

Fire Drill scheduled for Monday the 17th at 2pm.

5. CPR Training

CPR Held on Tuesday the 18th at 9am with the fire dept and the CPR
trainer. We had 9 staff people. The library will open at noon that day.

6. National Registry on hold until till possibly June

4. New Business

a) Library Property Walkthrough Needs to Scheduled – Maybe June.

b) We have a new custodian! Brad, who is the custodian at the Keenage Center, will
take the 5am to 10am position! He will still work at Keenage Center during the
afternoons. He will has started

c) We did have a bit of damage after all from the storm. Some to the church roof and
the library roof. Prestige Contractors are providing a quote and we are filing an
insurance claim.

d) We did not have them go up on Ed's house roof since we may be demolishing it
anyway. Eds wife did pay the April rent on time.

e) We were also having an issue with the State St. lights and the lights on the stairs
on Madison St. It was a timer issue and has been fixed.

f) We had a sprinkler head start leaking downstairs in children's section but Nelsons
came out right away on Friday and repaired. Our inspection is due in May and they
will thoroughly check out all the sprinkler heads at that time.

g) 5 Year Plan – Suggest that Policy, Expansion and B&G combine. Dawn will look
into creating a committee. On hold for now.

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

a) Shampoo the Carpets – May or June

Adjournment 7:10 PM

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