

Minutes from the Building and Grounds Committee Meeting

March 14th, 2023 in the Library Meeting Room

Attendance: Janine Conway (President), Wendy Workman (Secretary), Bonnie Hamilton (Board Member), Don Hemmelgarn (Fiscal Officer), and Christopher Siscoe (Director)

Mrs. Conway called the Meeting to order at 5:02 p.m. The committee decided to walk around and through the building to assess work to be scheduled for 2023 outside and inside the building. The committee made the following list for the Director:

1. Clean the bugs out of the light fixtures in the lobby area.
2. Clean the tile in the lobby area and bathrooms.
3. Power wash the outside sidewalks and benches. Also, power wash the mildew from the library brick and the fence around the large AC unit.
4. Level out the mulch in the bed outside the processing door. In addition, find a way to keep the mulch from covering the drains that run along the sidewalk beside the same bed.
5. Clean up nests and debris around the building, especially inside the fence that surrounds the large AC unit.
6. Talk to Lora about additional plants that might attract butterflies in the large bed along the side of the building. (STEM project?)
7. The committee also reviewed the teen area and the furniture the staff suggested replacing.
8. The committee recommended that the staff look at possibly adding a second or larger shed outside to help with the storage of programming materials.
9. Replace outside rusted maintenance door.

The meeting adjourned at 5:45 p.m.

Board President _____ Date _____

Secretary _____ Date _____