

Facilities Meeting 9/6/17

Present: Jo Dergo (chair), Carol Anderson, Steve Larson,
& Rose Gilman (Director)

Call to order at 4:47

No changes

Public: none

Discussion of Needs:

- Carpet: Jo feels we need to look at new carpeting; recommend priorities to the board (list included in the packet); need to list it for the board to put in the order of importance to the community
- Steve, Jo, & Carol would like to revisit carpet & address the Endowment Committee (Rose already listed this to them)
- Jo would like to find better access to the library from the back parking area; Rose explained the process of eminent domain & possibility
- Talked about Fire Station toured by all the systems have been updated within the last 5 years (electrical, sprinkler system, h-vac, roof)
- The structural repairs must be done
- Need to decide what works best for the patrons at this time and prioritize for long-range issues

- Rose: we need to decide whether to fix this building, think about the Fire House, or even another building
- First priority is to have an asbestos assessment to make decisions
- Roof needs to be replaced or patched; also, the roof units are not zoned so it's not as efficient (not engineered); if done together it can be tied to the computer system for remote controls; the ones we have are about 5 years old; a ten ton unit can last 15-20 years
- Each time the H-vac is moved, the roof is damaged
- Should have yearly maintenance on a flat roof
- Need to go out for bids for the roof replacement – will be 6 figures
- To change the lighting throughout the building is about \$60,000
- State grant for lights is over; Com Ed is starting a process
- About to have an inspection on the elevator – having the door open before it settles
- Next board meeting: give 2 options:: new building or list of priorities
- #1 is carpet, #2 is gutters/roof, & #3 is brick leaks
- the building needs to get new desks (must be modular)

Meeting Adjourned at 5:52 p.m.

