Morris Area Public Library
Board of Trustees - Facilities and Technology Committee Meeting Minutes
01/15/2026
12:00p
Morris Area Public Library Conference Room

Minutes -

1. **Call to Order and Roll Call**
    a. **Called to order at 12:02PM**
    b. **Present: Ebert, Peterson, Russell were all present. Library Interim Director Barowsky was also present**
2. **Old Business**
    a. **Continuation of Discussion on Facilities and Technology Planning**
        i. **Discussed budget line item for maintenance and repairs**
        ii. **Discussed the need for a long term facilities plan. Russell has documentation with a framework for creating a plan. Suggestions for items to be included: HVAC, electrical, plumbing, landscaping, roofing/gutters, parking lot, elevator, fire suppression system.**
        iii. **Discussed updates on technology replacement plan**
3. **New Business**
    a. **HVAC issues**
        i. **Interim Director Barowsky presented the committee with the report from Gene May regarding units 3, 5, and 6.**
        ii. **Discussed a suggestion made at January Board Meeting to hire an engineering firm to come assess the situation. Recommendation to be added to February full board meeting agenda for further consideration.**
4. **Adjournment**
    a. **Meeting adjourned at 2:10PM**

_____ , Board Secretary