

Draft Minutes for Buildings and Facilities Committee Meeting on 02/5/2020

Attendance: Aimee Huntemann, Minute Taker; Samantha Homan, Process Officer; Dianne Hathaway, Library Director

Call to Order: 6:31 pm

Old Business:

1. Approval of Minutes from 12/4/19
 - Motion to Accept Minutes as presented, Samantha Homan; Second, Aimee Huntemann. Yes-2, No-0, Abstain-1, motion passed.
2. Elevator Siding: Samantha will contact Randy King and Jess Koch.
3. A slate roof tile came loose and will be repaired/replaced in the spring when it is safe to get on the roof again: Dianne will contact the usual company as well as Northpointe Roofing in the spring.

New Business:

4. Invoice for Phase 1 of feasibility study has been paid. Dianne emailed McFarland Johnson with dates for next planning meetings for phase 2.
5. Library will be getting a new cleaning person from the current company.
6. Building Concerns for 2020: New carpeting for the 3rd floor. This may require budgeting in 2021 to hire a company to move and or store the heavy furniture. Not discussed, but still on the list.

Motion to Adjourn: 6:46 pm

Minutes submitted by: Aimee Huntemann