

August 7, 2025 Building Committee Meeting Minutes

President Van Thompson called the meeting to order 9:01 am

**Present:** Van, Pam

**Absent:** Lynn

**Also Present:** Bianca Sierra

**Introduction of Visitors:** Jacob Sharp, Jennifer Hirsch

**Consent Agenda:** None

**Old Business:** None

**New Business:**

- a) Review Draft IGA with MetroLink. There was discussion on sections 10 and 22 regarding Regulations and Insurance. Van shared additional small edits. There was discussion on the term of 20 years. The Director will submit edits to the EMPL attorney and ask for guidance on enforcing regulations without a current EV ordinance in place. The redline edits will be submitted to the building committee and MetroLink.
- b) Book Return. The Director requested the addition of a rubber bumper under the book drop instead of bollards. Russell Construction has placed the order and is working on a credit for the library.
- c) The Building Committee will still meet in September but not in December.

**Public Comment:** None

Meeting adjourned at 9:32 am