

April 28, 2025 Building Committee Meeting Minutes

President Van Thompson called the meeting to order 4:54

Present: Van Thompson, Pam Muehling, Lynn Colgan

Absent: None

Also Present: Bianca Sierra

Introduction of Visitors: None

Consent Agenda: Van made a motion to approve the October 28, 2024 Meeting Minutes. Pam seconded. Motion passed.

Old Business:

- a. The repainting of the parking lot lines is waiting to be scheduled. It should be done soon.
- b. The automatic door locks on the main library entrances were turned off last fall and manual locks installed. This has been working well.
- c. The Director will contact Russell to schedule the book extension. We will not do the drive up window at this time.
- d. The Director is purchasing two picnic tables and one trash bin for the back entrance of the library. The trash will go near the door. The tables will go on the grassy area. One of the tables is an accessible table. The tables are being purchased in response to the number of patrons that walk to the library after hours to use the wifi. They will now be able to sit at tables instead of on the ground.

New Business:

- a. Reviewed capital improvement plan. Removed parking lot lines as those will be paid out of the facility improvement fund. The exterior furniture will also be paid for from facility improvements. Van requested to add a reserve balance to the plan.
- b. The Director reviewed the Library Asset request from the City that is required as part of the audit process. Van suggested reaching out to the architect for a breakdown of cost of assets for new building.

Public Comment: None

Meeting adjourned at 5:12pm