

MINUTES
BUILDING AND GROUNDS COMMITTEE MEETING
February 27, 2018
6:00 P.M. Board Room

1. CALL TO ORDER At 6:04, Committee Chair Fuller called the Building and Grounds Committee Meeting to order.

ROLL CALL - Committee Members Physically Present: K. Fuller, J. Stamoolis, E. Corzine; Other Trustees Present: C. Blank, K. Caudill

- Trustee Caudill left the meeting at 6:25

Staff Present: Executive Director M. Womack, J. Carranza

2. ADJUSTMENTS TO THE AGENDA – No adjustments made.

3. PUBLIC COMMENT – No one chose to comment.

4. DISCUSSION OF FACILITIES STUDY

The committee discussed the highlights and structure of the 2016 Facility Study by Engberg Anderson, Inc. The committee discussed priorities and timetables for major building systems, with specific attention to roof replacement and the desire to incorporate solar panels in the future. The connection between the Facilities Study and the Special Reserve Fund was also discussed in detail. Long term financial options (beyond the current value of the Special Reserve Fund) were also discussed.

5. DISCUSSION OF PARKING LOT REPLACEMENT

Committee recommends the board approve architects look at parking lot and drive up window to develop scope of projects.

More drainage work may be required to alleviate water problems that occur during big storms. This issue will be considered by the engineers.

6. TOUR OF THE LIBRARY – Facilities Manager J. Carranza led a tour of the major building systems of the library.

7. ADJOURNMENT - At 7:01 P.M. Trustee Stamoolis moved: “TO ADJOURN”. Trustee Corzine seconded the motion and it carried on unanimous voice vote.

Eric Corzine, Vice President

Approved at the next Regular Meeting of March 20, 2018

Ken Fuller, Chair of Building and Grounds Committee