

BUILDING AND GROUNDS COMMITTEE MEETING MINUTES

September 21, 2023

Trustee Foertsch called the meeting to order at 6:00pm.

Present were Trustees Steve Foertsch, Geri Burek, and Sue Jankowski. Also present was Library Director Jesse Blazek.

Trustee Burek moved to approve the minutes of the February 16, 2023 committee meeting. Trustee Jankowski seconded. The motion passed on a voice vote.

There were no members of the public present for comment.

Director Blazek talked about the building's recent plumbing issues. Suggestions were made about ways to mitigate clogs in the future.

Director Blazek talked about the parking lot resurfacing project in light of the FY2024 proposed budget. It is recommended that an engineering firm be engaged to conduct the requisite study in 2024 with the goal of completing the resurfacing in 2025.

Trustee Foertsch adjourned the meeting at 6:51pm.