

## **BUILDING & GROUNDS COMMITTEE MEETING**

## MAY 4, 2021 9:30 AM GALENA PUBLIC LIBRARY – QUIET AREA

Members: Ginni Yarbrough, Earl Thompson, Gloria Junge, Craig Albaugh, Jenna Diedrich, Rachel Lenstra, Charles Holmes

- 1. Call to order
- 2. Review of Agenda
- 3. Public Comments
- 4. Approval of minutes of April 6<sup>th</sup> minutes
- 5. Update on replacement of tile in downstairs hallway
- 6. Update on progress toward construction of egress window in children's library
- 7. Update on receiving estimates for repair of damaged areas of exterior of the library
- 8. Discussion and possible recommendation regarding digitization
- 9. Discussion and possible recommendation to the Board regarding conservator's assessment and estimate of damage to downstairs fireplace
- 10. General building discussion
- 11. Items for next agenda
- 12. Next meeting is scheduled for June 1st, 2021
- 13. Adjournment

Posted by J. Diedrich on 4/30/2021 at 2pM