

GALENA PUBLIC LIBRARY DISTRICT

GALENA, ILLINOIS

BUILDING AND GROUNDS COMMITTEE

May 5, 2020

ZOOM MEETING

Meeting started at 9:40 a.m.

Present: Ginni Yarbrough, Craig Albaugh, Gloria Junge, Jenna Diedrich, Rachel Lenstral

No Public Comments

Update re painting: Jenna reported the main floor of library and historical room are completed. They will wait till the radiators are turned off to finish that painting.

Boiler replacement and rezoning of historical room and carpeting.

After July tax disbursement, we will know if we can replace boiler. It was recommended we clean all carpet up and down out of this year's budget. Also, to put off buying new carpet till next year. Rachel made the motion, Ginni seconded. Unanimous approval.

Committee thought we should put off replacing the boiler till July, but should definitely replace boiler. The \$41,000 bid won't cover rezoning of historical room, mechanical room and bathroom --- those would add \$10,000 to the cost. We decided we should go ahead with boiler. Gloria made motion to go ahead with boiler, Rachel seconded. All in favor. But we do want to have discussion at Library Board meeting on Monday, May 11. Jenna has 6 estimates. D&D and ProTech seem to be the choices because they are local, though the bid from a Moline company was significantly lower.

Fireplace repair: the conservator can't travel because of coronavirus restrictions.

Digitization: when we get the contract letter back from Carter Newton, we can get another batch up to Wisconsin.

We will have air conditioner checked by ProTech for the season.

Meeting adjourned at 10:25.

Gloria Junge, Acting Secretary