



Galena Public Library

DISTRICT

BUILDING AND GROUNDS COMMITTEE MEETING

November 3, 2020

9:30 AM

GALENA PUBLIC LIBRARY – Virtual Meeting

The Building & Grounds Committee will meet virtually due to concerns regarding COVID-19.

Members of the public can listen to audio of the proceedings via Zoom. Below is a link to join in the audio. For those who want to listen via phone, below is the phone number. Any public comments may be directed to Rachel Lenstra at lenstrar@galenalibrary.org or 815-777-0200 prior to the meeting.

Join Zoom Meeting

<https://zoom.us/j/91387537024?pwd=V013ZkdOWGRiZE9nNUt1a3REQmtEdz09>

Meeting ID: 913 8753 7024

Passcode: 048799

One tap mobile

+13126266799,,91387537024#,,,,,0#,,048799# US (Chicago)

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

1. Call to order
2. Choose a recorder for the meeting
3. Review of agenda
4. Public comments
5. Approval of minutes of October 8th meeting
6. Update on boiler replacement and rezoning of historic room and men's restroom and storage closet project.
7. Update on progress toward construction of egress window in children's library
8. Update on progress receiving estimates for repair of damaged areas of exterior of the library
9. Update of conservator's visit to assess damage to downstairs fireplace façade
10. Update on Galena Gazette digitization project. Discussion of funds available, Gazettes yet to digitize, schedule of Gazettes to send to NM, end of project
11. Items for the next agenda
12. Next meeting scheduled for December 8th, 2020
13. Adjournment