

MINUTES

Henika District Library
Building & Grounds Committee Meeting
March 13th, 2023 at 4pm

I. Call to Order- 4:10pm

Motion by Fryling; Second by Byville

- A. Members Present: Tami Fryling, Suzy Byville
- B. Members Absent: Gary Marsh
- C. Staff Present: Cierra Bakovka
- D. Guests: Meghan Augustin (ex officio)

II. Approval of Agenda

Motion by Augustin; Second by Fryling

III. Community Opportunity to Address the Committee- *none present*

IV. Approval of Meeting Minutes

- A. February 2023 Building & Grounds Committee Minutes
Motion by Augustin; Second by Fryling

V. Unfinished Business

- A. Building Wants vs Needs List- *updated*

VI. New Business

- A. Gary's Proposal- *discussed; needs more info, pro/con list, Marsh to research; discussion to be continued*
- B. Invite Consultant- *Bakovka will invite Triangle consultant for feedback on building ideas*

VII. Around the Table

- *Augustin reminded to bring calendars for next meeting
- *Fryling has finance questions, will discuss further with Marsh and Bakovka
- *Byville will step down as chair, but remain on the committee
- *Bakovka wondered about researching a permanent fix for the elevator, but it was decided to hold this off for now until discussing with the consultant. She will reach out to the city for a more firm answer on acquiring the neighboring parking lot as we look towards construction.

VIII. Adjournment- 5:48pm

Motion by Augustin; Second by Fryling