



Buildings and Grounds Committee

Meeting Minutes for

March 8, 2023

1. Call to Order: Chairman Machon called the meeting of the McMillan Library Buildings and Grounds Committee to order at 5:23 p.m.

2. Open Meetings Declaration: Chairman Machon established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

3. Roll Call:

Committee Members:

Andrea Galvan

Doug Machon

Scott Kellogg

William Clendenning

Ryan Austin

Eric Montag

Other Board Members:

Kim Heniadis

Craig Broeren

Susan Feith

Elizabeth St. Myers

Karen Schill

Administration: Katherine Elchert, Library Director

Others in Attendance: None.

4. Discussion of Legacy Grant Project Scope and Cost: D. Machon clarified the following so correct estimates can be ascertained and included in the grant application:

The desire of the Committee is to replace the elevator, not repair it. The elevator door must be wider to meet ADA requirements.

The front doors of the library are still operable. The objective is to open the front entryway in an ADA complaint manner. At this point, a design has not been determined.

Consensus of the Committee is to allow R. Austin to obtain necessary information, and provide feedback.

5. Items for Next Agenda: None.

6. Adjournment: Chairman Machon adjourned the meeting at 5:47 p.m.