

MINUTES
McMillan Memorial Library
Building and Grounds Committee
October 13, 2021

DRAFT
Subject to
Approval

Chairperson Machon called the meeting of the McMillan Memorial Library Building and Grounds Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: Douglas Machon, Andrea Galvan, Eric Montag, William Clendenning, Ryan Austin, Scott Kellogg, and Susan Feith.

Administration: Andrew Barnett and Vicki Steiner

Others in attendance: Owner's Representative Grant Diagle and Eric Blowers from Engberg Anderson.

Mr. Machon established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

A motion to approve the Minutes of the September 9, 2021 Building and Grounds committee and the Joint Building and Grounds/Finance committee Minutes on September 9, 2021 was made by Mr. Kellogg, second by Mr. Broeren. Motion carried.

Mr. Daigle discussed change orders adding a light in an art display area, cost \$792.00 and to replace a grill in in kitchen area, \$799.00 which were approved. The hearing loop in the theater and changes to flooring in the theater were discussed. Further discussion will take place and a change order will be presented when costs are available.

Skylight repairs have been made.

Mr. Barnett presented a report on Building and Grounds-Ongoing and Proposed Projects. Discussion followed.

Chairperson Machon declared the meeting adjourned at 5:20 p.m.

The next meeting of the Building and Grounds Committee will be held on November 10, 2021 at 5:00 pm.

Respectfully submitted,
Vicki Steiner, Secretary