

Building/Budget Joint Meeting Minutes
9/24/2020

In attendance: Priscilla Popp (Building Committee Chair), Chris Narowski, Bethany Zerbe (Board President), Jessica Pacciotti (Library Director). Arriving late - Lorie Ames

Meeting was called to order at 7:07 by Building Committee Chair Priscilla Popp.

Director Pacciotti presented a plan for a fourth quarter adjustment for the 2020 budget. Several questions were discussed, including requested clarification on expected costs to treat the foundation leak and subsequent mold in the library basement. Further discussion of the budget adjustment was tabled to first discuss the building quotes and details.

Director Pacciotti explained that the mold had been located in the basement storage room, and as required by law, a state inspector had come out. The state inspector's report found mold in the furnace room, the basement bathroom, the storage room, and the staff break room. The inspector gave an estimated quote of \$6,000 to treat the mold, with a suggested range of \$5595 - \$7595. This quote includes removing some drywall and possibly carpeting, but does not include the expense for replacing and repairing these areas. Director Pacciotti presented the inspector's report to two mold remediation companies. Isaac's Heating returned a quote for \$10,610.00 (note from post-meeting: when Isaac's came back to inspect the job again, they said this quote was underestimated) while Roto-Rooter agreed to match the inspector's \$6,000 quote. Isaac's heating also recommends installing a commercial grade dehumidifier in the storage room for \$2,900.

Additionally the quote came in from Hulme Contracting for repairs to the leaking crack in the foundation. The quote estimates \$3,000 for the repair to the cracked foundation (which includes excavating the foundation, washing out and sealing the crack). While repairing the foundation Hulme will also inspect the guttering system for clogs or other issues which may be leading to the water infiltration problems. Any problems they locate would be additional to the base quote.

After full discussion of the quotes Lorie Ames made a motion to accept the Hulme Contracting quote. Bethany Zerbe seconded the motion. The motion passed unanimously.

Chris Narowski made a motion to accept the quote from Roto-Rooter. Lorie Ames seconded the quote. The motion passed unanimously.

After a final discussion about the budget adjustment Lorie Ames made the motion to accept the changes for the 2020 budget. Chris Narowski seconded the motion. The motion passed unanimously.

The building committee recommends the board accept the quotes from Hulme and Roto-Rooter. The budget committee recommends the board accept the updated 2020 budget. These recommendations are the same as a motion and second to the full board.