

PERRY PUBLIC LIBRARY

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Building Committee Minutes

In attendance: Lorie Ames, Priscilla Popp, Dave Shearing, Bethany Zerbe, Jessica DeMarte; Barb Glenn present as observer

Addendum: Lorie Ames was selected as chair of the Building Committee.

Lorie Ames called the meeting to order at 5:36 pm.

First was the discussion of the grant application in conjunction with the village application to the Main Street Revitalization grant program. Interim DeMarte presented a proposal to include addressing accessibility of the basement through installation of an elevator or lift, renovation of the Children's and Teen rooms to improve accessibility and flow, and for a multi-purpose room utilizing the existing storage space under the gallery. Priscilla Popp recommended adding in the creation of an opening hallway/entryway in the basement and Lorie Ames recommended adding in technology for the multi-purpose room. **Bethany Zerbe made a motion that the grant application should be reworded and submitted to the village grant writer. Lorie Ames seconded the motion, and the motion passed by full committee.**

The second point of order was the electric issue. A bill has been received for the preliminary emergency work. Three quotes have been solicited, one has been turned in and Interim DeMarte is awaiting the other two quotes.

Interim DeMarte also reported that a quote was obtained for the pediment on the front of the building above the stairs. Priscilla Popp recommended that quote be tabled until next year due to budgetary constraints.

The fourth point of discussion was the Stair project. Bero did come out and do a visual inspection of the repairs Catenary needs to complete: four pot holes in the parking lot and fixing the brick walkway. Interim DeMarte reported that since the visit, there has been no further communication from Bero or Catenary. David Shearing recommended contacting Bero to put pressure on Catenary to finish the project before winter so the parking lot can be striped and sealed on schedule. Interim DeMarte will follow up with Bero and solicit quotes for the parking lot sealing and striping.

Interim DeMarte reported that the new Children's shelving has arrived. She is awaiting communication from Nate Hibbard for when he is able to come to the library to remove

the old shelving from the wall and attach the new shelving to the wall for safety. Nate is also planning to clean the gutters and install the outside rear camera.

Interim DeMarte requested clarification of the gardener situation. A brief discussion was held on the needs of the grounds of the library. The committee recommended that the library move forward with a new gardener. Interim DeMarte will reach out to a new gardener/landscaper to begin with a fall cleanup for the garden beds.

The meeting was adjourned at 6:27 pm.