Loutit District Library

Building and Grounds Committee Meeting Minutes

March 21, 2023 @ 4:00pm

Present: Lisa Menerick, Cathy Rusco, Martin Lidacis, Kerry Fitzgerald

Also present: Burton Brooks, Ellen Peters

Chair Rusco called the meeting to order at 4:05 p.m. in Program Room B.

Public Comment: None

Minutes from the December 27, 2022 meeting were approved as submitted.

Discussion Items:

1. Janitorial Proposals – The committee discussed the possibility of LDL hiring their own part-time janitorial staff. Peters will make one last ask of the city for a quote for them to take over the service, but the recommendation will be made to the personnel committee/board to hire 3 to 4 part-time janitorial staff. Peters and Lidacis will present costs for wages/benefits/purchasing equipment and supplies.

Burton made motion for recommendation. Fitzgerald seconded. All approved. Motion carried.

1. Building Consultant/Engineer Recommendations – approve recommendation to board to approve expenses on engineer report. Marty made motion. Menerick seconded. Motion carried.
2. Brooks Media Center Review – committee discussed Library Design proposal for Burton Media Center. Menerick suggested looking at retro furniture in local area, Steelcase, Howard Miller, etc. Motion to send to board for approval to move forward made by Ellen. Lisa seconded. Motion carried.
3. Public Comments – none

Meeting adjourned – 5:10 p.m.

Respectfully submitted,

Ellen Peters

Executive Director