

Building & Grounds Committee Meeting

April 7, 2021

3:00 PM

Present: Peter Sugar, Chair; Dennis Picker; Barbara Myles, Library Director

1. Minutes of March 16 meeting.

Dennis moved, and Peter seconded the motion to approve the minutes of the March 16 meeting.

Vote: Yes=2; No=0

2. Discuss five-year capital plan.

The revised five-year capital plan that includes library maintenance was approved. The full board of Trustees will discuss this plan at their next meeting.

3. Fire pump replacement project update

Work continues on the fire pump replacement project. The project should be completed by the end of April.

4. Select the location to plant a memorial tree for Bob Lager

The new Amelanchier tree will be planted on the Bedford Road side of the building, closer to the library than to Bedford Road and in front of the link that connects the Preston building to the Gund building. All of the utilities (except for natural gas) are located near this location. Dig safe will mark the utilities. The final location for the tree may change if the utilities are too close to the selected location for the tree.

Meeting adjourned at 3:30 p.m.

Respectfully submitted,
Barbara Myles
Library Director