

Building & Grounds Committee Meeting Minutes from 01/10/2023

The Building & Grounds committee met to discuss the library facilities. Red Redinger, Crystal Cerny, and Katie Earnhart were in attendance.

The meeting began at 4pm. Katie shared results of the facilities section of the newest (2022) MO Public Library Standards. Our rankings for our facility are quite good, but there are areas for improvement. The committee members discussed this as well as some of the areas of concern that have been discussed in the past (solar panels, study rooms, additional storage space).

It was decided that an updated patron survey should be sent out since the last one was sent pre-COVID (Sept 2019) and patron responses might be different today. The committee will review the text from the last survey, report any changes to Katie, and she will send it out to patrons via email using OrangeBoy. Preliminary results will be shared with the board at the February Board meeting.

Discussion around ongoing maintenance and the creation of a furniture replacement schedule was discussed. A plan will be created to designate a certain portion of the excess receipts of the \$0.13 tax rate to be used for this purpose. A proposed plan will be provided to the Budget Committee for planning of the 2023/2024 budget.

Meeting adjourned at 5pm.