

**PLANO COMMUNITY LIBRARY DISTRICT
AUGUST 17, 2017 BUILDING & GROUNDS COMMITTEE MEETING
HELD IN THE DIANA HASTINGS BOARD ROOM
OF THE PLANO COMMUNITY LIBRARY**

Chairperson Tom Karpus called the meeting to order at 7:40 p.m. Present were Trustees Zoila Gomez and Kevin Tierney. Library Director Deanna Howard was also present.

CITIZENS TO BE HEARD

None.

IDENTIFICATION, DISCUSSION, AND ACTION ON LIBRARY REPAIRS NEEDED

The committee walked around the building to identify repairs needed to the facility. The following repairs were discussed:

- Exterior woodwork that needs to be repaired and/or repainted
- Other exterior painting needed for doors and architectural concrete
- Seal coating of public and staff parking spaces
- Repairs to concrete curbs
- Replacement of gutters (have holes)
- Replacement/repair of library sign
- Repairs to drywall, plaster, and interior painting
- Problem with tiles in Kids' Library bathroom-spacers showing
- Other minor interior repairs

The plan is to set \$40,000 aside for building repairs each year for the next three years. The committee agreed that exterior repairs to wood and exterior painting were the priority for the first phase of repairs. This will be discussed at the next board meeting.

OTHER

None.

ADJOURNMENT

Being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Deanna Howard

Approved as submitted 9/21/17

Ceil Carey