

## Lyons Public Library Board of Trustees Facilities Committee Meeting March 28, 2024

The meeting was called to order at 1:30 p.m. in the community room.

Present: Joan Wallis Gary Bennett, Leslie Shaw, Kristina Braell, Joe O'Toole

**Needing Repair**: HVAC system in basement is not working. Isaac has given a quote for replacement of coils. A quote is needed for replacement and extension of whole unit into older part of the basement. The doors in the library are askew or not closing properly and need various repairs.

**Lower Level:** The committee looked at the last iteration of architect's plans for remodeling. After discussion, two possible reworkings of the architect's plans were made to accommodate lavatories, a meeting room with kitchenette, medical equipment storage, and space for the sewing programs.

The meeting adjourned at 3:30 p.m. The next Facilities Committee meeting will be April 11, 2024, at 1:30 p.m.

Respectfully submitted, Joan Wallis