

Lyons Public Library Board of Trustees Facilities Committee Meeting April 24, 2024

The meeting was called to order at 1:00 p.m. in the community room.

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

First Floor: The committee looked at the changes it had made to the plans for the first floor. The altered plans will be sent to the architect for a quote on cost of changes to the original ones.

HVAC: For the basement unit, a Trane replacement would cost \$29,500 from Lagana including installation; \$26,500 from Isaac including installation. Another quote is needed from a third source. A maintenance contract quote is also needed from each company. Joe will contact Brian Manktelow about financial aid for the unit.

Front Steps: They need painting. Joe will possibly use volunteers on the Day of Caring to paint the front steps.

Roof Drain: A roof drain needs repair.

Building Maintenance Schedule: Joe suggested the committee draw up a schedule. Mid-Hudson libraries has a schedule that can be downloaded.

Parking Lot: A new agreement with the town needs to be made. The parking lot could accommodate more vehicles if it was redrawn.

The meeting adjourned at 2:25 p.m.

Respectfully submitted, Joan Wallis