

Monday, March 14, 2011

Attendance: Sally Brown__, Barbara Clancy__Linda Barron,__Matt Bansfield__, Wilfred Steadman__, Barbara Steadman__, Brenda Metterville

Call meeting to order 6:30 p.m.

Review minutes from Monday, February 14, 2011, Linda moved with edits, Matt 2nd, all in favor

Approve/Review Payroll, #17, -#18 Barbara C. moved, Sally 2nd, all in favor
Approve /Review Warrants February 2011, Matt moved, Barbara S. 2nd all in favor
Heating review, Brenda will get information from Donna by April meeting.
Contract with CW/MARS signed by Sally and Brenda and returned to CW/Mars.
Capital Planning, ten year estimates for projects, reviewed moved by Wilfred,
Barbara S. second, all in favor

Capital Planning Meeting 3/24/11 7:30 p.m. at BES

Capital Planning Committee

Merrick Public Library, Banister Memorial Hall is now 126 years old. At present we are addressing moisture in the plaster walls in the stacks which has resulted in blistering paint, mainly along the handicap ramp wall. The same concern is the wall beside the fireplace. Another area being addressed at present is the old leak damage in the Gallery area (behind the circulation desk-left and upstairs). The plaster has been gutted and re-built, sanded and coated with Kilz. Currently our Custodian has re-plastered the sills around all our windows.

INTERIOR: Two Circulating (Library material) systems in use. One: Spectrum (17 years old & not updated in 5 years). Two: CW/Mars, On Line Affiliate membership. Converting the CW/Mars membership to Mininet member goal will be consistent with surrounding towns. FY12, in FY13 the annual fee will increase from \$3200 to \$5600.

INTERIOR: Repair blistering wall of old paint and loose mortar, re-plaster, sand and repaint. Est. cost \$500.

INTERIOR: Furnace #2 of our HVAC system installed in 2004, has remained a constant source of maintenance. (Double the cost to Furnace #1 installed next to #2). Currently reviewing converting #2 to natural gas. \$6000 (before rebate).

INTERIOR: Upgrade security system to include heat and fire. \$5000

BASEMENT/INTERIOR: Re-pointing of the entire interior basement of the library, including main brick support systems. Estimate from Arthur (Custodian) \$3000.

BASEMENT/INTERIOR: Remove old decaying plaster from ceiling (wooden slats are exposed and falling) and redo. 2 year estimate, \$5000. Instead of redo of plaster, green board drywall will cover wall and ceiling, 2 year project, estimate \$2500.

BASEMENT/INTERIOR: Opening the installed drain, this is clogged from the dirt floor basement, therefore plan B was installed many years ago, a hole in the dirt floor with a sump pump. Public building should drain directly to underground drain in street. Water has always been an issue in the basement. Completed FY11, \$300.

INTERIOR: Waterproofing for the dirt floor basement, after re-pointing of basement.

ATTIC/INTERIOR: Bat guano removal from attic, while there are no bats at present. (Ours have not returned due to White Nose Virus.) During hot summer, guano scent is present and unhealthy.

INTERIOR/EXTERIOR: Stained Glass Windows in attic, need to be addressed. Re-leaded, broken glass replaced and insulated.

INTERIOR/EXTERIOR: Windows, all with plexi-glass on exteriors need to be removed, windows cleaned and re-caulked, and plexi-glass cleaned and re-installed .

EXTERIOR: Wood Cornices, at all corners of the roof, need to be rebuilt and replaced. They provide entry for water, bats and are rotting away (have photos for perusal). Est. \$700 for each, 8, \$5600.

EXTERIOR: Welding and/or replacing iron hand rails on front steps and ramp welding for easier access for seniors.

EXTERIOR: Bottom Gutter, water flow away from front library walkways to drain in lawn (and installed drain) for public safety. FY11 complete

EXTERIOR: Upper Gutter Cleaning needed minimum bi-annual.

EXTERIOR: Soffit replacement around exterior of building. (they are sagging and rotted.) Linear foot, \$110 per foot.

EXTERIOR: Outside point tucking. Long term, weather damage every year, 5 year est. \$2500.

EXTERIOR: Memorial Garden, Eagle Scout project needs to be rebuilt (5 inch depression from edge of sidewalk) to prevent hazard. Small brick patio at end of building, along ramp, was partially covered in new sidewalk tar (2010) and presents hazard to the public.

Projects with estimates total \$30,300 over a ten year period.

State Aid received \$1788.48

Budget FY12

Adjourn Meeting, 7:15 p.m. Sally motion, Matt 2nd, all in favor