

CENTRALIA REGIONAL LIBRARY DISTRICT
Building & Grounds Committee Meeting

DATE: October 30, 2023

TIME: 4:00 p.m.

PLACE OF MEETING: The Building & Grounds Committee of the Centralia Regional Library met in the Monken Activity Room on October 30, 2023. The meeting was called to order at 4:01 p.m. by Committee Co-Chair Paula Becker.

MEMEBERS PRESENT: Paula Becker, Karen Bounds, Vicky Benjamin, Tammy Miller

MEMBERS ABSENT: NONE

OTHERS PRESENT: Library Personnel: Tammy Wendling,
Public: George Lackey

PUBIC COMMENT: None

MINUTES:

Lackey discussed the shape the Dogwood trees were in. Lackey made suggestions of what type of trees to plant. Plant Land in Breese will guarantee for 1 year even if the library plants them. Becker talked about the need to bring the tree grid up to date.

Lackey requested shelving be put up in the basement to store tools and supplies.

Lackey will repair the door to the Food Pantry.

The estimate to reseal the parking from James Boyce, Tri-County Seal Coating was \$3950.

Boltz is contacting Wayne Miller about hauling off limbs. He would be paid \$50.00 per month.

Wendling placed an ad in the Classifieds of Centralia Sentinel for bids for stump removal. Wendling is also reaching out to Weemer (Holthaus) and Weaver.

There was discussion on who to get to trim the trees.

Steve and Tammy Miller will take out the Butterfly Garden.

The next meeting for the Building & Grounds will be set at the December's Board Meeting.

The motion for adjournment was made by Benjamin and seconded by Miller.

The meeting was adjourned at 4:56 p.m.

Minutes as presented by

Acting Secretary, Karen Bounds

Prepared by: Tammy Wendling, Library Director