

Attended by: Daniel Gordon, Carole Bolton, Erica Ewers, Linda Lyshol, Kimberly Feltner, Gina Horn, John Rucker.

Absent: Martha Watson

- **Steps:** The City has requested that the steps on the front of the Coldwater building be fixed. We are working on additional quotes. The quote from the contractor that worked on the Wing House steps was \$25,000.00. BCCF fund has about \$4,000 in it.
 - **Waiting on additional quotes.**
- **Keys:** To eliminate the need for staff to take home keys to the building, we have sought electronic lock quotes for the main staff entrance.
 - **Recommends to wait until 2017.**
- **Stair Carpeting:** Rucker has repeated messages for Robin Cline with no answer.
 - **Ewers will attempt to contact him.**
- **Leaks:** When we last talked, we thought we were done with the top floor hallway leaks. However, we must still have minor leaks, judging by the slow creeping stain that has reappeared. Hoekstra expressed doubt as to how effective their repairs would be without stripping the whole roof off and starting from scratch.
 - **Getting quotes for metal and shingle roof replacement.**
- **Exterior Paint & Bricks:** Goal is to get bids to schedule something for next spring to complete the exterior painting and tuck-pointing.
- **Interior Painting:** KidsPlace and other spots around the building.
 - **Recommends holding off until leak is fixed.**
- **Tables for Coldwater Computer Lab:** To make better use of the space and be able to monitor users better, we'd like to replace our round computer tables with the same tables that we have at the Bronson & Sherwood branches.
 - **Recommends waiting until 2017**
- **Comment cards on chairs:** Chairs were reupholstered, over a decade ago. We get them steam cleaned once a year.
 - **Recommends that Feltner take a count of chairs that need to be replaced.** The Building Committee would like furnishing replacements be on a rotating schedule, so they don't all have to be replaced at the same time.
- **Parking Lot Painting:** The electricians finally filled the holes from the light pole extraction, so Rucker left a message with the county asking them to repaint our parking spaces. No reply yet.
 - **Waiting for more information.**

- **Bathrooms:** Downstairs are in need of a remodel. The upstairs bathrooms could use a baby changing table.
 - **Recommends getting bids, a 2017 project.**

- **Signs:** The library signs on US 12 and Marshall Street are in need of repair as is the Michigan Library Association sign.
 - **Recommends creating a wish list and putting the information out for the community through our annual donation letter, newsletters and internal posting.** More information is being gathered about the signs and quotes.