NORTHLAND PUBLIC LIBRARY AUTHORITY

Building and Grounds Committee MEETING – Held in person and virtually, using Microsoft Teams

May 19, 2025, 2:00 p.m.

Minutes

I. Call to Order: The meeting was called to order at 2:02 p.m. Present: Tom Kosmala, Dana Getz, Kim Englert, Nicholas Yon, Alexis McKinley, Kati Coleman, Kelley Moten, Bob Lukitsch, Amy Steele, Jayme Kostandinu.

II. Comments from the Public: (5 mins.) None

III. New Business:

a. New Northland Project
   i. Review of Project Status - Bob Lukitsch & Amy Steele (15 mins.)
      1. Sprinkler System – anticipated schedule is Vrabel begins the evening of May 27th and will be working overnight to replace sprinkler heads. Staff is currently working with Vrabel and FMS to determine what changes need to be made to the sprinkler closet and make sure it is fire rated for at least 1 hour.
      2. Exterior stairs – No update
      3. Furniture – The PO has been issued and the Foundation Board approved the purchase of the furniture, using the proceeds of their fundraising campaign, and will donate it all to the Authority.

IV. Unfinished Business:
   a. None

V. Minutes from May 13, 2025 meeting (3 mins.) Dana made a motion to accept the Minutes of the May 13 meeting, seconded by Kim and the motion passed unanimously.

VI. Additional Business: The Teen collection has been moved upstairs and the carpet has been removed in anticipation of the new flooring being installed in that area in the near future. Staff cleaned out and reorganized the Learning Garden shed and the supply closet has been mostly cleared out in anticipation of it being turned over to the Café Vendor.

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VII. Comments from the Public: (5 mins.) None

VIII. Adjournment: Alexis moved adjournment of the Meeting, Kim seconded and the Meeting was adjourned at 2:22 p.m.

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