

Lansing Public Library
Board of Trustees
Committee of the Whole "Walk-Around" Meeting
September 18, 2014

President Tim Glinski called the meeting to order at 6:43pm

Present: Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski, Judy Koch, Jeri Villa

Absent: Aaron Barnes and Mary Kern

Visitors: Dan Eallonardo and Darren Schretter

Also Present: Debbie Albrecht, Library Director, Cookie Borys Administrative Assistant

This was Cookie's first board meeting

Bonnie Cuthbert moved and Judy Koch seconded the motion to accept the minutes of the September 19, 2013. All present voted aye and the motion carried.

This year's walk around focused on our recently discovered leaking problems on the upper level around the perimeter of the building by the windows. Dan Eallonardo explained what has happened and how we are dealing with the problem. He is working with Crown Corr the metal panel installers and 3F Corporation the window installers to ascertain how the leaking is occurring and exactly who is responsible for the issue. It appears the leaking is coming from a channel by each window in the area where a joint is located. It is believed the contractor modified the architect's design in this area.

Thank goodness we have this thing called a Surety Bond that is our protection for flaws in work done by contractors. Apparently they cover issues found after the warranty period which is one year typically. A Surety Bond covers work for four or five years. So hopefully which ever contractor is responsible for the problems will have to cover the cost of fixing it and any other needed repairs. Dan will make sure this is handled properly hopefully with little or no cost to us.

Everyone is happy with the exterior, landscaping and parking lot. We really paid little attention to the interior because Darren Schretter from Studio GC is doing a presentation on the planned interior re-imaging project at the conclusion of this walk-around.

Tim Glinski adjourned the meeting at 7:06pm.