

MINUTES OF THE BOARD OF TRUSTEES BUILDING COMMITTEE MEETING
BETHLEHEM PUBLIC LIBRARY (STORY HOUR ROOM) **DRAFT**
Monday January 27, 2024

PRESENT: Caroline Brancatella
Mark Kissinger
Sarah Patterson
Gail Sacco
Lisa Scoons
Michelle Walsh

Geoffrey Kirkpatrick, director

EXCUSED: Laura DiBetta

GUESTS: Phil Berardi, Assistant director/head of Circulation and Technical Services
Chris McGinty, Assistant Director of Public Services
Kevin Coffey, Building and Grounds Supervisor
Dan Barker, Librarian III/YS Department Head
Robert McDonnell
Oliver Holmes

President M. Kissinger called the meeting to order at 6pm.

NEW BUSINESS

Discuss library building needs

G. Kirkpatrick presented a list of building maintenance issues to the board. Each item on the list was discussed in detail.

The committee expressed interest in further exploring replacing the boiler. Consensus of the committee was to discuss this issue at the February board meeting.

The committee is interested in having firmer prices for the items on the list where possible to help with the prioritization process.

Other new business

There was no other new business discussed.

ADJOURNMENT

Prepared by
Kristen Roberts, recording secretary

Cosigned by
M. Kissinger, board president