

**Keene Public Library**

**Building and Grounds Committee**

**Zoom Meeting held January 12, 2021**

Members present: Andrew Bohannon, Marti Fiske, Paul Henkel, Carl Jacobs, Kathleen Packard, Sally Rinehart

The Committee discussed the excess noise in Heberton Hall and the actions City Attorney Tom Mullins is taking to determine how the noise can be mitigated.

Here is the language we approved in our Building & Grounds Committee today:

"The Building and Grounds Committee recommends to the Board of Trustees that they approve the spending of \$2500 from the Heberton Hall Cost Center to support Tom Mullins effort to have the sound problem remediated, and that we also recommend Tom Mullins seek to recover these funds."

A subcommittee consisting of Carl Jacobs and Paul Henkel will review and make suggestions regarding the policy for acceptance of gifts relating to areas for which the B&G Committee has some responsibility.

It was noted that there is a roof leak which has been addressed as practical in the winter weather. Andy Bohannon noted that replacement of the roof did not fit within the financial constraints of the annex renovation project. It was suggested we keep this on our agenda and have the roof evaluated in the springtime.

Sally Rinehart noted there is inadequate food heating capability in the annex to fully support caterers. We will keep this as an agenda item.

There is an ongoing effort to identify the equipment necessary to provide lighting for plays and other staged performances in Heberton Hall. Paul will contact Bill Stroup to get an update. Bill is coordinating this effort by Craig Lindsay of Keene State College.

Paul Henkel, Chair  
January 12, 2021