

Permanent Building and Maintenance Committee

Approved Minutes

January 31st 2022

2022 MAY 10 PM 1:08

Minutes were taken by Jim Caprarella

6:03 Meeting called to order

Brian Noble voted to accept the minutes from the last meeting with Walter Burlingame second, unanimous vote to accept.

Mr. Mike Lamar, who has owned a family HVAC business since 1988 discussed what he found with his inspection of the library's HVAC system.

- Aging condensers
- No baseboard heat on the adult side
- System is outdated
- Controls outdated, very manual operation

Mr. Lamar provided the following options:

1. Like for like systems, air handlers replaced, update to new refrigerant
2. VRF - Variation Refrigerant Flow
 - a. Not recommended, will have water in ceiling
 - b. Hard to maintain in the ceiling
 - c. Very expensive
3. Install units for the adult and children side and tie into the existing system, nothing would be placed in the ceiling. Install a high efficiency furnace.
 - a. HVAC controls would need to be updated

COA Roof

Brian Noble provided update from site visit

Identified where the water was entering

Roof is fine the coppola is the issue

Walter Burlingame suggested that the coppola be sealed and an attic vent installed

Vanity Panel outside of COA

Brian Noble, would like to replace panel with PVC and will be done sometime after summer if possible

Green monies

Schools received Green monies grant and will be using the money to update lighting, air infiltration, VRF in two portions of the school

Outstanding is the entry to Jackson which needs to be repaired

Update 10 year capital maintenance plan

- Continue VFR and Air infiltration enhancements

- Circulation pumps are 20 years old and may fail. Need to be replaced
- Some kitchen equipment is starting to fail

Clock Donation

Still needs base

Electric tie in

Programming of clock (\$2K)