MEETING OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT BUILDING AND GROUNDS COMMITTEE
Thursday February 12, 2024
Mercedes McGowan Board Room

1. President Kennedy called the meeting to order at 3:05 p.m.

2. Roll Call-President Kennedy, Trustee Bailey, Bill Slayton and Debra Stombres
Also Present Ron Pauli
Trustee Khan arrived at 3:17 p.m.

3. Public Forum-None

4. Bill Slayton Discusses Current Projects Highlighting:
- Moving to LED lights
- Looking for a quote to replace the Lutron lighting system

5. Committee Tours the Building to Discuss Building Needs:
Debra and Bill led the committee throughout the entire building, they discussed:
- The aging pumps
- The high water table
- The flooring projects in the Children's Department
- The future roof issues

6. Adjournment-President Kennedy moved and Trustee Khan seconded a motion to adjourn
Voice Vote Unanimous

Adjourned at 4:12 p.m.

Asad Khan
Committee Chairperson

Deborah Muscarello
Administrative Assistant