

Village of Balsam Lake

Building Committee

Monday July 8, 2013

5:30 pm – 6:00 pm

Members present: Geno D'Agostino, Keith Swenson, Vera Bollinger

Meeting called to order by Geno D'Agostino.

Suggested facility improvements for the meeting room. John Thompson, Director of the Indianhead Federated Library System presented recommendations based upon his impression of the space with regards to library services. Items that could be purchased or updated in 2013: replace the worn flag, paint the walls with a more contemporary color, remove the chalk board and replace with a dry erase white board, remove the bulletin board and replace with a more contemporary one, replace the blinds on the two windows, install a blind in the space between the kitchen and the meeting room, remove the 500 rules sign, purchase a more contemporary clock, and remove the old screen. Items that could be considered for purchase in 2014: Installation of new lighting and replace all of the chairs with new more comfortable chairs. Committee members asked for a list of the items along with the cost for consideration at the next building committee meeting.

Lease agreement with Job Center. After consideration & review of the lease agreement with Job Center it was decided by the members to leave the rent the same as the 2013 rent. **Motion by Keith Swenson to leave the rent at \$10.75 per square foot, same as 2013. Seconded by Vera Bollinger. All in favor. Carried.**

Motion made by Vera Bollinger to adjourn. Seconded by Keith Swenson. Carried.

Lori Duncan, Village Clerk-Treasurer