



## **MHLS Facilities Committee** **Report – June 2018**

### **1. Committee Members**

Lynne Ridgeway, Chair

Robert Culp

Rajene Hardeman (abstained from vote)

Mark Wilson (ex-officio)

Tom Sloan - (Staff Liaison)

Chris Herron - (Staff Liaison)

### **2. 2018-2019 Projects Seeking State Aid for Public Library Construction Grants**

- A. The Committee was provided information regarding the State Aid for Public Library Construction Grant Program 2018 appropriation of \$34 million, an increase of \$10 million over the 2017 appropriation.
- B. MHLS staff proposed to the Committee that \$150,000 in MHLS funds be appropriated by the MHLS Board to be matched with \$150,000 in Public Library Construction Grant Funds.
- C. The Committee was provided information regarding two proposed construction projects.
  - 1) Energy conservation in the context of a professional's recommendations:  
Office Building 2nd Floor Air Handler Units (AHU) & Condenser - Replace the MHLS Office Building AHU (Lennox Model B24Q5-2P/Serial number), AHU (Lennox Elite Series Model CB30U-65-1P/Serial number), Condenser (Lennox Model HS29-120-10 ton unit)
  - 2) Renovation of MHLS Auditorium to Support Public Meetings, Online Meeting, and Online Presentation Services:  
PHASE III - Auditorium Renovation to Support Online Meeting & Online Presentation Services: Expanded meeting space & storage from stage removal; reconfigured refreshment center for easier use and management; new user & IT friendly furniture; new carpet; interior painting; centralized dehumidification system for basement; repair of stairs for basement.
- D. The Committee confirmed their role, at this time, was reviewing the projects and determining if the Committee recommended to the Board the development of State Aid for Public Library Construction Grant Applications for the projects. It was noted, the Board's Incentives Committee would review and need to approval all MHLS applications as part of their recommendation to the MHLS Board. Additionally, the full MHLS Board will have final review and would need to approve the MHLS applications at the Board meeting on September 12.

**ACTION – The Facilities Committee recommends to the MHLS Board that MHLS staff develop Public Library Construction Grant Program Applications for: (1) Office Building 2nd Floor Air Handler Units (AHU) & Condenser & (2) Phase III Renovation of MHLS Auditorium.**



**3. 2018-2019 Projects Seeking State Aid for Public Library Construction Grants IF Funds Available After Fully Funding Requested Match from Member Libraries**

- A. The Committee was provided information regarding two proposed MHLS construction projects IF State Aid for Public Library Construction Grant funds were available after fully funding requests from all member libraries.
- B. The proposed construction projects are:
  - 1) Energy conservation in the context of a professional's recommendations; increase in services, through an increase in usable public space or increased staff efficiencies
    - a) Office Building Renovation Delivery Services Area – Flooring System, Lighting, and New Garage Door
    - b) Office Building Renovation 2<sup>nd</sup> Floor – Office Reconfigurations, Drop Ceiling with Energy Efficient Lighting, Carpet

**ACTION – The Facilities Committee recommends to the MHLS Board that MHLS staff develop Public Library Construction Grant Program Applications, to be considered IF construction grant funds are available after fully funding all requests from member libraries, for: (1) Office Building Renovation/Delivery Services Area; and (2) Office Building Renovation/2nd floor.**