

TADL Facilities & Services Committee
Minutes

September 1, 2016 ~ 11:00 p.m.

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Mark Payne, Chair; Jerry Beasley, Secretary; Gail Parsons, Director; Jill Porter, Assistant Director for Public Services; and Bruce Bennett, Facilities Manager. Andy Marek, Vice-President, was absent.

Public Comment

There was no public comment.

Agenda – The agenda was approved as presented.

Approval of Minutes

The minutes of June 23, 2016 meeting were approved with a correction. Jerry Beasley was not in attendance at that meeting as was reported.

Kalkaska County Library Contract Agreement

Parsons reported that Brad Chaplin, Kalkaska County Library Director, has approached TADL with a request to amend their technology agreement with us. They would like to align the contract with their fiscal year which begins on January 1, 2017. Previously, the contract ran from October through September with the payment for services due in October. They propose paying TADL for the last quarter of the year (\$5,332.32) in this calendar year and paying for a full year in January. Although we budgeted the full \$16,000, our budget is in good enough shape to handle the difference in revenue for the year. Parsons recommended approval of the amendment, and the committee voted to take the matter to the September 15 board meeting.

Review of Ongoing Projects and Discussions

Bennett told members that he is still researching and sampling various wattage bulbs for an LED lighting upgrade. He said he has been working with three different companies to obtain sample bulbs, and Payne suggested he add Shoreline Electric to his list. Bennett will return to the committee when he has arrived at conclusions regarding the best type of bulb for the application.

Bennett also reported on the ongoing roof leakage problems at Woodmere. He noted that the original building plans called for an asphalt roof, but it was changed to a Duraloc roof system because of concerns about installing asphalt in cold weather. Bennett said that he believes the roof was installed incorrectly and has inherent problems because of the materials. There are leaks under the roofing that have obviously been in existence for a long time which is apparent because of rusted beams in those areas. He said that the company that manufactured the roofing went bankrupt many years ago, and the acquiring company is in Canada and will not honor guarantees. There have been class actions suits against the company. The committee recommended Bennett continue his investigation into the condition of the roof and any remedial actions that could be taken. Suggestions ranged from putting on a new asphalt roof to placing a membrane under the existing roof.

There was discussion about the ongoing efforts of the Blair Library Committee to have a library in Blair Township. The committee agreed that there is no realistic chance that TADL would be able to support another facility with no new money after the millage renewal at the previous rate. Members will work on a resolution to take to the next board meeting to bring some finality to this endeavor.

Public Comment

There was none.

Next Meeting

The next meeting is scheduled for October 27, 2016 at 2:00 p.m.

Adjournment

The meeting adjourned at 11:46 a.m.