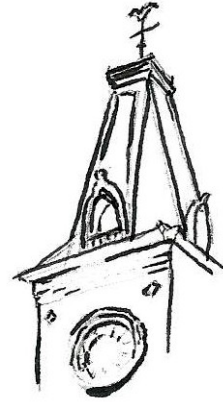


STEWART LIBRARY BUILDING PRESERVATION GROUP

Meeting Agenda

May 12, 2022

6:30 PM



Approval of the minutes from March 9, 2022

Financial Balances Report

Maintenance Items

Update on repair of water infiltration on the south side of the building

Update on conversion of north hallway closets

Electrical outlets, lighting, telephone wiring, furnishings, and computer setup for new office space

Work needed to finish the shelving in the climate control room

Update on the repair of the roof leak in the atrium

Other Work

Widening the walkway to the atrium

Landscaping the lawn area on the St. Albans side

Endowment Fund

Review and plan items that need to be funded by our MCF Endowment funds

Discuss items that may need to be considered in addition to those we routinely pay for

Levi Stewart Private Library Museum

Status of the museum work in progress...the committee has been dormant for quite some time

Other Business

Next meeting – June 2, 2022 at 6:30 PM

Adjourn