

Great Neck Library
Main Building Committee
Wednesday, May 1, 2019, 7:00pm
Main Library

Board Members:

Weihua Yan, Chair (WY) (absent with notice)
Rebecca Miller (RM)
Scott Sontag (SS)
Liman Mimi Hu (MH)

Library Professionals:

Tracy Van Dyne (TV)
Cindy Simeti (CS)
Garry Hordoyski (GH) (absent with notice)
Charles Wohlgemuth (CW)

Public Members:

Marietta DiCamillo (MD) (absent with notice)
Alice Merwin (AM)
Marianna Wohlgemuth (MW)

Call to Order

The meeting of the Main Building Committee was called to order by RM at 7:10 PM.

Action Items

Tracy Van Dyne

1. Appoint staff member to take lead on library's sustainability action plan. – **DONE. Mimi Rabizadeh, Christy Orquera and Jennifer Ransom volunteered for this initiative.**
2. Bring the BoT resolution regarding Sustainability for the committee's information. – **Done. See attached.**
3. Contact NLS regarding webhosting services. – **DONE. NLS not able to provide services.**

Charles Wohlgemuth

1. Winter Brothers transfer station- Get date for site tour and provide to TV who will coordinate with AM and MW. – **DONE. Transfer station visit will be scheduled for May 31st. CW will video record tour to share with the committee.**

Sustainability

TV provided a list of the library's current sustainability initiatives to the committee and noted that the document will be updated as new initiatives begin. CW reported that biodegradable utensils have been ordered and received. TV shared that staff members Mimi Rabizadeh, Christy Orquera and Jennifer Ransom volunteered to take the lead on the library's sustainability action plan. They have a meeting set for May 16th.

Punch List - HVAC

CW stated that it appears the roof leaks have been resolved since the installation of the new roof drain. He added that the noise from the HVAC continues to be an issue.

Website RFP - Update

TV reported that she reached out to NLS regarding their webhosting services. They said they are not able to provide such services to the library but added that even if they were able to it might not be the best choice for the library given our size and needs for our site. RM asked TV to contact all the bidders regarding their pricing since there is a large variance. The committee also requested that Library Market be invited to attend their next meeting to make a presentation.

Landscaping

TV reported that she received a letter from the DEC stating they required additional information before providing an updated letter of jurisdiction. She said that she already contacted Bladykus & Panetta regarding it. The committee asked TV to review the previous DEC rejection letters to ensure that all their questions have been addressed to avoid further delay. TV stated that she will follow up on this on a regular basis to ensure it keeps moving forward.

Miscellaneous

RM shared her concerns regarding the lack of privacy of the women's bathroom in the lower level of the library. She asked if staff could look into it to see if anything can be done to improve it. AM said she feels the walls in the library's multipurpose rooms are bland and wondered if the color could be changed. MH stated that having an area dedicated to meeting space is important. TV said she will obtain quotes on hanging systems to possibly have art installed in the rooms.

Next meeting will be scheduled for June 19, 2019 at 7:00 PM.

Meeting adjourned at 7:40 pm.

Submitted by Gina Chase

Great Neck Library
Main Building Committee
Wednesday, May 1, 2019, 7:00pm
Main Library
Action Items

Tracy Van Dyne

1. Contact bidders on website RFP regarding their pricing.
2. Invite Library Market to the next committee meeting to make a presentation on their webhosting services.
3. Follow up with Adam Hinz regarding YA survey.
4. Obtain quotes for hanging systems for possible use in MP rooms.

Charles Wohlgemuth

1. Make recommendations on how to increase privacy of women's bathroom located in lower level of library.