



B&G Committee Meeting
Minutes
Thursday, May 30, 2019 - 4:30 PM
Highwood Public Library Meeting Room

1. Call to order - 4:30 PM
2. Roll Call - Barb Cizek - Trustee, Diana Joren - Trustee, Laurie Lenzini - Vice President/Trustee, Carmen Patlan - Director
3. Public Comment - None
4. New Business

A. Discussion of work done on both roof and tuck pointing

Laurie will talk to Scott to have roofers back to recaulk the flashing on the south end of roof. We also will get an estimate and opinion on tuckpointers to do the inside south ledge that is facing north. Laurie will obtain previous contracts from city for the work already done on roof and tuckpointing in the fall. Laurie and Barb will meet with Scott to go over work already done and work still needing to be done.

B. New bathroom plumbing issue

The new bathrooms are backing up. Little Tommy's came in do scope and found that the pipe that our bathrooms connected to has a dip in it and there is a T in the pipe at the utility closet area which prevents sewage from flowing freely to the main pipe. Carmen will get an estimate to for fixing the problem.

5. Adjournment - 5:37pm

Board of Trustees

Lucy Hospodarsky, President • Laurie Lenzini, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

Trustees: Bertha Chavez, Barbara Cizek, Janell Cleland, Diana Joren,, Patricia Lenzini

Carmen Patlan, Executive Director director@highwoodlibrary.org

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