

Boswell Public Library Board Meeting
Minutes
August 24, 2023
6:30 pm

Present: George Doeden, Deb Shepperd, Vicki Goodwine, Marie Brown, Shirley Roth, Teresa Clawson, Deb Orr

Absent: Kathy Geswein

The elevator is not functioning.

Mulhaupts came to install the new digital fire panel on Thursday 8/17. When Mulhaupts came to install the fire panel, the elevator worked, when they left at 12:15 pm, the elevator did not work. It was beeping when they left.

Marie called Mulhaupt's when she arrived at work at 1:30 pm. Mulhaupt's returned to the library around 3:30 pm to see if they could fix the elevator. They could not.

At 4:30 pm, Marie called Kone, the elevator company that the library has a service contract with. Eric, the elevator technician, came on Friday and spoke to Elizabeth. Marie was at the Evergreen Indiana Conference on Friday 8/18.

The main network panel experienced a power surge. The panel will have to be replaced before any other issues with the elevator can be addressed. Marie has been in contact with Mulhaupt's. They would like to come out to work together with Kone to find the problem.

Marie has also contacted Hoosier Associates to see if they can help.

Kone has provided an estimate for the preliminary work on the elevator: "Kone will replace the damaged controller PCB due to power disruption and further troubleshoot elevator. Additional work may be needed." Cost: \$3,950 to begin.

George wondered if there was evidence of an electrical arc in the elevator.

The Board decided to send a letter to Mulhaupts asking them to pay for the repairs since it is their fault that the elevator is broken. Marie drafted the letter and will be mailing it tomorrow. She also send the letter as an email to Mulhaupts and Nate Neal.

Minutes taken by Marie Brown