

Johnson Public Library
P.O. Box 601
Johnson, VT 05656

Agenda for the Board of Trustee's Meeting

Date of Meeting: October 14, 2020

Location:

Time: 6:00 PM

Agenda

1. Call to Order
2. Review and Approve minutes for September 9, 2020
3. Treasurer's Report- Stacey (Budget Prep Discussion)
4. Librarian's Report-Jeanne (Library Opening Status, Needs, Flood door info, New Business for Fall)
5. Facilities Update-Jasmine (Floodproofing and Door, Parking Lot Paving, Shrubs, Sign, Anything New?)
6. MOU- Feedback from Lara Keenan and Preparation of draft for Select board
7. Revisiting Past Agenda Items:
 - a. Policies:
 1. Jeanne and Jasmine on "Privacy and Confidentiality" and "Public Access Computer Use"
 2. Jeanne and Sabrina on "Materials Selection" and "Intellectual Freedom"
 3. Jasmine and Jessica on "Emergency Management Plan"
 4. Sabrina on Spreadsheet for Tracking Policies
8. Unfinished business

Next Regularly Scheduled Meeting November 11, 2020

Zoom Link: Join Zoom Meeting

<https://zoom.us/j/96881886611?pwd=NHNOM1FJMGFZOGVOTWF1cFlmejF3dz09>

Meeting ID: 968 8188 6611

Passcode: 871478

One tap mobile

+13017158592,,96881886611# US (Germantown)

+13126266799,,96881886611# US (Chicago)

Supporting Materials for review:

Flood Door Option 1:

Richard Downer's response to could we place a flood barrier at the back door

Yes, you could place a barrier in front of the current door. NO HIGHER THAN 3-feet. The least expensive barrier would be an aluminum guillotine shield slipped into tracks attached to the outside of the building. Attach a compressible rubber seal on three sides of the shield. Install screw-type lever latches around the perimeter that can compress the shield against the inside rail of the track. The bottom track must be sealed to the foundation below the door and would create a threshold which users would have to step over.

Leave the shield in place except when moving in heavy objects. Otherwise step over the shield. Place a box out the outside for a stepping stool. Have a box near the door on the inside to allow for easy egress over the shield.

A second alternative would be a door-style shield, hinged on one side with lever locks to compress the seals.

Both options could be constructed by a local welder.

Option 2:

I continue to think about your floodproofing problem. It might be less expensive

in the long run to purchase a commercial flood door. Cost is probably less than \$2,000. Installation of the kit (side and bottom brackets) by a local contractor should be less than \$500.

Consider purchasing a small portable generator sufficient to run the 1/2 horsepower sump pump only and an extension cord. Cost: less than \$500. In the event that the grid power goes out, the generator would be available to keep the sump pump working. Store the generator on the main floor. Move it out of doors only when needed.

I believe one of your residents has these panels in their house. I do not know their name, but they live in the house on the right between the first bridges on Route 100A as you leave the village. It is a converted mill on an island. Many years ago they gave a tour of their house and showed me the panels. I am sure they can give you some personal insight as to how well the panels have worked for them.

Estimated total cost less than \$3,000.

Richard

Please take a look at the Presray FB 33 Flood Door at the following web site. http://www.presray.com/flood-protection/adjustable-flood-barrier-fb33?gclid=EAIaIQobChMI0OyK6IaR7AIVkovICh31FwioEAAYASAAEgIH7_D_BwE

APPLICATIONS — THE FB33 AT WORK

The FB33 modular flood protection door barrier is perfect for doorways, loading docks, garage doors or any other openings in municipal, industrial or commercial facilities. The FB33 has also been popular for retail stores and strip malls, as, well as apartments and condominiums. If your building is seaside, or in a location prone to flooding, the FB33 may be the perfect solution.

FB33 Product Specifications

Size	Custom built to the width of the opening
Panel Frame	Carbon Steel mechanical tubing

Frame Envelope	Durable Neoprene
Mounting Brackets	ASTM A569 Carbon Steel (Stainless Steel optional)
Debris Guard	ASTM A569 Carbon Steel (Stainless Steel optional)
Seals	Three-comb, closed-cell foam gaskets
Hardware	Mounting anchors: Stainless Steel when applicable. Optional removable mullions for multi-panel installation
Finish	Panel: high solids mastic epoxy painted. Wall frame: high solids mastic epoxy painted

BUILT TO MEET YOUR REQUIREMENTS

The FB33 Modular Flood Barrier is custom built to the width of your opening. Depending on the specific nature of your installation, different brackets are used to mount the panel either between the door jambs, or face mounted on the outside of the opening. These steel brackets provide a smooth and strong connection to the wall of the building structure.

Attachments area

