County of Los Alamos

Mesa Public Library 2400 Central Avenue



Agenda - Final Library Board

Frances Knudson, Chair; Elizabeth Stelle, Vice-Chair; John Nash; Brian Reardon; and Sarah Work, Members

Monday, July 8, 2024 5:30 PM Municipal building and Zoom link - https://us06web.zoom.us/j/84099664021

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. BOARD BUSINESS

A 18939-24 Review and Approval of the June 3, 2024, Library Board minutes

Presenters: Frances Knudson

Attachments: A - Draft Lib Board Min June 10, 2024

B 18940-24 Staff presentation schedule - Summer activities

Presenters: Gwen Kalavaza

Attachments: B - MPL Library Siding and Crack Seal Project

C 18941-24 Feedback from the public.

Presenters: Frances Knudson

4. CHAIR AND BOARD MEMBER REPORTS

- A. Chair's Report
- B. Board, Commission and Committee Luncheon Report
- C. Friends of Los Alamos County Library Liaison Report
- 5. BOARD & STAFF COMMUNICATIONS
- A. Manager's Report

6. COUNCIL LIAISON - QUESTIONS & ANSWERS

7. INFORMATIONAL ITEMS

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Library Administrative Office at 662-8240 if a summary or other type of accessible format is needed.



County of Los Alamos Staff Report

Los Alamos, NM 87544 www.losalamosnm.us

July 08, 2024

Agenda No.: A

Index (Council Goals):

Presenters: Frances Knudson

Legislative File: 18939-24

Title

Minutes from the Library Board Meeting on June 3rd, 2024.

Recommended Action

I move that the Board approve the Minutes for June 3rd, 2024.

Attachments

A - Draft Minutes for June 3rd, 2024

Los Alamos County Library Board Minutes June 10, 2024

Members Present

Frances Knudson Beth Stelle Sarah Work

Others Present

Gwen Kalavaza, Library Manager Liza Rivera, Senior Librarian

1. Call to Order

Chair Knudson called the meeting to order at 5:31 pm.

2. Public comment/correspondence (for items not on the agenda)

Mike Dempsey 300 Connie Ave in White Rock commented on two DVDs in the Library's collection.

3. Board Business

A. Review and approval of the May 6, 2024 Library Board Minutes:

Motion: Board Member Stelle approved the minutes of the May 6, 2024 Library Board meeting. Board member Work seconded the motion. Motion passed with all in favor (3/3).

B. Library staff presentation – Summer activities

Library board heard a presentation on summer reading challenges and activities.

C. May opportunities for feedback

The Library Board discussed obtaining feedback from the public.

4. Chair and Board Member Reports

A. Chair's Report:

Chair Knudson asked if there would be a quorum for the July 1st meeting.

Motion: Board Member made a motion to change the date of the July Library Board meeting from July 1 to July 8. Board member Stelle seconded the motion. Motion passed with all in favor (3/3).

B. Boards & Commission Luncheon Report:

Chair Knudson attended the May 9th luncheon.

C. Friends of Los Alamos County Library Liaison Report

Board member Work reported on the Friends' scholarship recipients, first quarter earnings, and the upcoming 50th anniversary of the Friends of Los Alamos Library organization.

5. Board/Staff Communications:

7. Adjournment

Mangers Report: Library Manager Kalavaza reported the following information: Library circulation totals for the month of May were 23169 with 7433 of those being digital. The library held 65 programs in May with a total attendance of 507. The Board will hear a presentation from Project Manager Russell Naranjo on the upcoming siding replacement at Mesa Public Library at the July meeting.

6. Informational items (time and date of next meeting)

The next meeting is scheduled for July 8, 2024, at the Municipal Building.

The meeting adjourned at 6:31pm. Approved by the Library Board July 8, 2024 Frances Knudson, Library Board Chair



County of Los Alamos Staff Report

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July 08, 2024

Agenda No.: B

Index (Council Goals):

Presenters: Gwen Kalavaza

Legislative File: 18940-24

Title

Staff presentation schedule - Summer activities

Body

Staff presentation schedule - Summer activities. Presentation by Russell Naranjo on the siding replacement at Mesa Public Library.

Attachments

Attachment B: MPL Library Siding and Crack Seal Project

Los Alamos County Mesa Public Library Siding Replacement and Crack Filling

Incorporated County of Los Alamos
Public Works Department
Capital Projects and Facilities

Library Board



Strategic Goals & Priorities

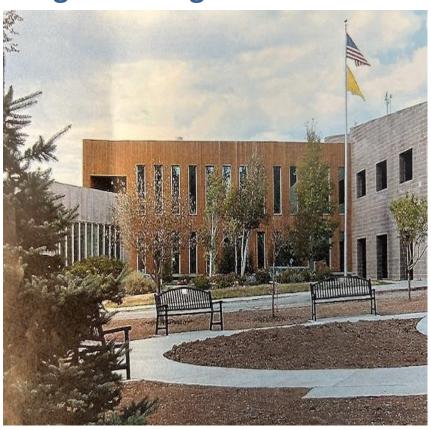


Project Background

- Mesa Public Library constructed in 1994
- Original siding replaced in 2011
- Ultraviolet (UV) exposure has led to severe fading over time
- Replacement of the current siding is part of regular building maintenance and renewal
 - Necessary to maintain visual appeal
 - Replacement in accordance with the original architectural design
- Replacement product is crafted to withstand harsh weather conditions, including freezing temperatures, rain, and UV

Siding Images

Original Siding 1994



Current Siding Condition 2024



Project Scope

• Siding:

 Remove and replace siding on the Mesa Public Library to enhance the building's visual appeal

Crack Filling:

- Filling of cracks within the Concrete Masonry Unit (CMU) wall veneer
- The cracks are **NOT** indicative of any structural issues affecting the building's integrity
- Cracks in veneer need to be sealed to prevent water infiltration

Selected Product





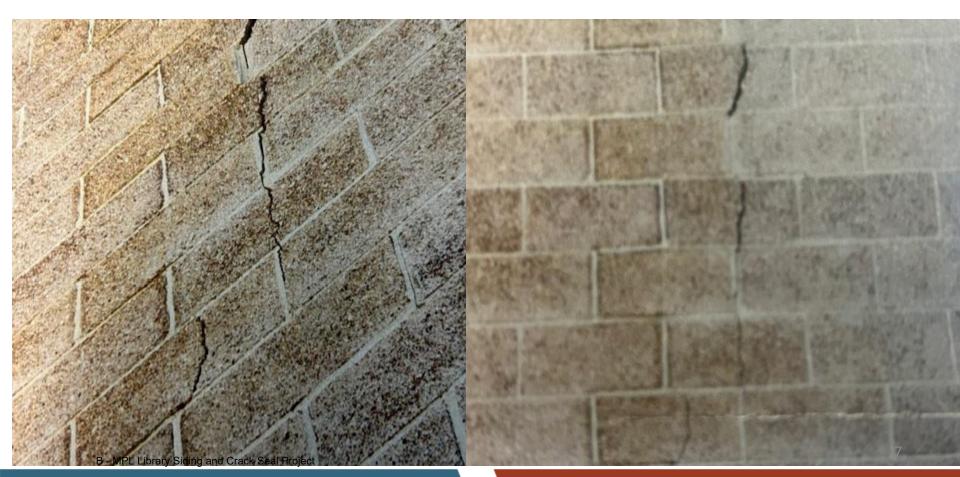
- KOL high-density, color impregnated, fiber cement façade panels
- Durable, long-lasting, fire resistant, not significantly affected by UV rays
- Waterproof sealer/protectant
- High pressure cleaning is not recommended
- UNM-H installing similar (photo left)

Sample of Cracks Observed

-NOT Structural

Above the Entrance to MPL

East Wall



Structural Engineer Review



OPTIONS AND REMEDIATION

... While it is believed that none of the cracks are indicative of any structural problems that would affect the integrity of the building, it is still recommended that these cracks be maintained with caulking to ensure that water does not infiltrate the area. 8

Project Budget

PROJECT BUDGET SPREADSHEET		
MPL Siding Replacement and Crack Filling		
Budget		Amount
FY 2025 Major Facility Maintenance (MFM) Siding Replacement	\$	325,000.00
FY 2025 Major Facility Maintenance (MFM) Crack Filling	\$	120,000.00
FY 2025 Major Facility Maintenance (MFM) Contingency	\$	40,000.00
Total Recommended Budget	\$	485,000.00
Design Expenses		Amount
Construction Drawings with NMGRT	\$	22,345.00
Structural Engineer memo addressing non structural cracks with NMGRT	\$	2,916.52
Subtotal	\$	25,261.52
Construction Budget		
Siding replacement	\$	300,011.19
Crack filling	\$	32,558.30
Allowance: Water Resistant Barrier complete replacement (if needed)	\$	40,000.00
	\$	372,569.49
NMGRT (7.0625%)	\$	26,312.72
Total with Tax	\$	398,882.21
Contingency ~15%	\$	60,856.27
TOTAL BUDGET REQUEST	\$	485,000.00

Staging Area for Contractor



Public Considerations

The project team has made it a high priority to provide the public a onemonth lead time prior to construction with the updates on the website

Potential Issues

- Noise during demolition and construction
- 7:30-3:30 M-F Work schedule
- Occasional parking disruptions
- Occasional entrance disruptions

Schedule

- June 2024, fee proposal from contractor
- July 2024, CID permit application
- September 2024, Staging occupied
- October 2024, Begin construction
- December 2024, Construction complete
- NOTE: Long lead time for product may force project to Spring 2025

Discussion & Questions





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July 08, 2024

Agenda No.: C

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Presenters: Frances Knudson

Legislative File: 18941-24

Title

Feedback from the public.

Body

Discussion of events where Board members could obtain feedback from the public.