

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

9 MARCH 2020 SPECIAL MEETING MINUTES

The Morrison-Talbott Library Board of Trustees held a special meeting on Monday 9 March 2020 at 5:30 p.m. in Col. Morrison's Home. The purpose of the meeting was to review and vote to approve and pay MTL interior renovation application and certificate for payment #1 period to February 27, 2020, dated 02/28/2020 in the amount of \$203,380.20; and discuss and vote on a change order to refinish the existing reused doors.

President, Sharon Glessner presided. Trustees present included:

Vickie Gardner	P	Sharon Glessner	P	James Hopkins	A
Phillip Kelley	P	Andrew Mayer	PARC	Jared Nobbe	P
Kenneth Perkins	P	Judith Tomlinson	A	Rita Trantham	A

Others Present: Elaine Steingrubey, Library Director.

Ken Perkins moved to approve the amended agenda. Jared Nobbe seconded the motion. Motion carried.

The Board reviewed the Application and Certificate for Payment #1 dated 28 February 2020 in the amount of \$203,380.20. The Application includes approved change orders for the lower level construction and a 10% retainage, and has been certified by Architect Mike Schneider of Quadrant Designs, Inc. Jared Nobbe moved to approve and pay Application and Certificate for Payment #1 dated 28 February 2020 in the amount of \$203,380.20. Vickie Gardner seconded the motion. Motion carried.

Many of the existing door slabs are being reused in a cost savings measure. When some of the doors were installed, the wear and tear on them was apparent. Board President, Sharon Glessner, spoke with the contractor and painter, who stated that he could refinish the doors for \$100 per door when he came out to complete some of the additional painting in the project. Ken Perkins made a motion that any repurposed door be refinished at \$100 per door as quoted. Phill Kelley seconded the motion. Motion carried.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 30 March 2020 at 6:30 p.m. in the library. Andy Mayer made a motion, seconded by Phill Kelley to adjourn the meeting. Motion carried unanimously. Meeting adjourned 5:44 p.m.