

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES 8 MARCH 2021 SPECIAL BOARD MEETING MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 8 March 2021 at 6:32 p.m. in the library and via Zoom. President, Sharon Glessner presided. Trustees present included:

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

Others Present: Jamie Wratchford, Library Director

Andy Mayer moved to approve the agenda. Phill Kelley seconded the motion. Motion carried with Gardner, Kelley, Glessner, Mayer, Nobbe and Trantham voting "aye."

Trustees met to review documents received from Mike Schneider of Quadrant Design, including a final change order and a 3rd & final pay request from Fitzgibbons Contracting.

Sharon Glessner reviewed the final change order in the amount of \$5,087.00, which includes work done by Negwer to change all existing lock cylinders and modify the technology closet bi-fold doors to allow locking, and also for Gilbert to add additional electrical outlets, data ports and a dedicated circuit for the photocopier. Jared Nobbe made a motion, seconded by Andy Mayer, to accept the change order. Motion carried with Gardner, Kelley, Glessner, Mayer, Nobbe and Trantham voting "aye."

Sharon Glessner reviewed the 3rd and final pay request from Fitzgibbons Contracting in the amount of \$68,425.80, for the MTL interior renovation project. Vickie Gardner made a motion to approve payment of the 3rd and final pay request. Phill Kelley seconded the motion. The motion carried with Gardner, Kelley, Glessner, Mayer, Nobbe and Trantham voting "aye."

Jamie stated that Mike Schneider of Quadrant Design suggested that MTL hold the final payment until two wall-mounted door stoppers are installed in the larger meeting room.

Sharon reminded the trustees that the next regularly scheduled board meeting will be on Monday, 22 March 2021. Jared Nobbe made a motion, seconded by Andy Mayer, to adjourn the meeting. Motion carried with Gardner, Kelley, Glessner, Mayer, Nobbe and Trantham voting "aye." Meeting adjourned at 6:39 p.m.