

LIBRARY BOARD MINUTES

8/20/19

Present: George Kirlin, Lynne Carroll, Deborah Cureton, Nancy Berry, Rita Vogel, Phyllis Jarvis, Margaret Bundy, Angel Vail, Leo Francis

Absent: Lisa Hallman, Erick Crawford

Chairman Deborah Cureton called the meeting to order at 6:30 at the Barnett Building. No members of the public were present

Minutes for 7/30/19 were approved with a spelling error corrected, there's to their.

Change in agenda – Cathy McDaniel, Procurement, went first for her presentation on the bids given to Council. There is a shortfall of \$440,163, in addition to an abatement bid of \$35,000.

She explained things that were left out and they will continue to pare down the landscaping, etc to get the figure down to something reasonable.

It will then be presented to Council where it will be accepted (with Council giving the additional funds) or be referred back to procurement for additional cuts.

There is a 4% contingency allowed. Cathy said she will keep Rita up-to-date on the process.

She is hopeful that she can present the final product to Council at the Sept. 9th meeting.

Librarian and financial reports were approved.

Rita said that the operating hours at the Barnett Building are M-F, 9-6, Saturday 9-3.

She also said that she will be attending a conference for Small, Rural libraries in Vermont. And she will be missing the Sept. 24th meeting due to knee surgery.

Revisiting of Del Webb hours will be looked at periodically.

There is going to be a sign out on the road for the library.

Looking at the artifacts will be tabled.

The next meeting will be Sept. 24th, 6:30 PM at Kershaw.

Respectfully submitted, Lynne Carroll, Secretary