

Library Building Committee Minutes
January 7, 2019

Present: Amanda Grenier, Rena Klebart, Ken Pizzetti, Doug Willardson, Ted Avlas, Shawn Young
Absent: Andrew Jolda

Meeting called to order at 5:00pm

October 16 Minutes:

- Ken makes a motion to approve
- Shawn Seconds
- All in Favor
- Doug and Ted Abstain

December 11 Minutes:

- Doug makes a motion to approve
- Ted Seconds
- All in Favor
- Shawn Abstains

Change Orders:

- No Change Orders

Invoices:

- Fitzmeyer & Tocci - \$670.50
\$84.66
- Tucker Library Interiors - \$1,895.20
- HB Communications - \$38,623.50
- Griffin Electric - \$1,121.97

Total - \$42,395.83

Approval of Invoices:

- Doug Makes a Motion to Approve
- Ted Seconds
- All in Favor

Schedule:

- January 14 is the scheduled date to finish the punchlist
- Millwork is scheduled for January 9
- Furniture that has not been delivered yet is scheduled to come on March 22.
- If pay reqs are not being submitted there isn't a need to continue to meet monthly.
- Change orders can no longer be submitted.

Executive Session:

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

- Ted makes a motion to enter executive session.
- Doug Seconds
- Roll Call
- All in Favor

- Ted makes a motion to Adjourn
- Shawn Seconds
- All in Favor

Next meeting scheduled for February 25, 2019 at 5:00pm in the Gladys E. Kelly Public Library Local History Room.

Meeting adjourned 5:48 pm

Amanda Grenier, Recording Secretary