

Library Building Committee Minutes
April 26, 2019

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

Meeting called to order at 10:00am

Approval of February 25 Minutes:

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

Invoices:

- Creative Office Pavilion: \$202,353.25 -20%
- Creative Office Pavilion has not completed their contract. There is still some children's furniture that has not been delivered.
- A letter will be sent asking for the furnishings to be delivered.

Approval of Invoices:

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

New Business:

- Doug Will contact Dom from Oudens Ello to get a copy of the current punchlist.
- Daedalus and Oudens Ello will be contacted to find a date for the last Library Building Committee meeting.

Motion to Adjourn:

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

Next meeting scheduled for sometime in June at the Gladys E. Kelly Public Library Local History Room.
Meeting adjourned 10:22 am
Amanda Grenier, Recording Secretary