

THE PAUL SAWYIER PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the February 13, 2018

PRESENT: Bator, Bartholomew, Overstreet, Wilkerson, Crittenden, Kellerman, Collins, Sandefur, and Gibson. Guests: Roberts, Hinson, Carmical.

Meeting called to order by President Crittenden at 5:35.

MINUTES:

Wilkerson made motion to accept the January minutes and Kellerman seconded it. Motion passed.

TREASURER'S REPORT:

Kellerman submitted his report. Overstreet made motion to approve the report. Wilkerson seconded it. Motion passed.

COMMUNICATIONS:

\$25,000 will be donated to the PSPL from Hazel Arnold.

REPORT OF THE LIBRARIAN:

Funds were approved for employee IT Manager Rob McCoy to attend technology conference. Wilkerson made motion to approve funds and Bator seconded it. Motion passed.

COMMITTEE REPORTS:

Budget- No Report

Building-No Report

Long Range- March 28<sup>th</sup> the Friends of the Library will be one of many groups to host "On the Table" community-wide discussions that will help shape the future of Frankfort/Franklin County.

Technology- Discussion regarding new "Red Boxes."

Art Ad Hoc- No Report

UNFINISHED BUSINESS:

Representatives from BEX and EOP were present in order to address questions posed by board members.

Overstreet, Gibson, Crittenden, and Hays met with BEX and EOP representatives February 1 to discuss the progress and completion date of building addition.

BEX will provide to the board an explanation regarding the calculation for extra construction dates for the lower level, including wall issues.

New addition may be completed by March 16<sup>th</sup>. Two changes were discussed: Carpet in gathering room and restroom realignment with current arrangement.

All changes can be completed by April 4<sup>th</sup> with the exception of the carpet in the gathering room. The board addressed the following changes:

Order #31 seven extra days will be needed to change orientation of male and female restrooms in the addition. Charge of \$13,328.

Order#32 New, darker carpet in community room so that stains will not be so visible.

Order#34 New carpet for present community room. New carpet was installed but it is very light in color. Charge of \$6,300.

March 26<sup>th</sup> should be the "open to public" date with exception of carpet in gathering room.

NEW BUSINESS:

Change Order:

#31 Restrooms in addition. Will add 7 days and \$14,000 to total cost.

#32 Carpet in gathering room. No increase in labor, but Library would purchase additional carpet.

#34 Change carpet in present community room. Will add \$6,300 to total cost.

Overstreet moved that we do not approve change orders #31 and #32. Wilkerson seconded it. Motion passed.

Wilkerson moved that we approve change order #34 to replace carpet in community room. Bator seconded it. Motion failed.

Meeting was adjourned at 7:55.

John Bator, Secretary \_\_\_\_\_ Date \_\_\_\_\_

Patty Crittenden, President \_\_\_\_\_ Date \_\_\_\_\_