**GRANT COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**REGULAR BUSINESS**

 **February 11, 2019**

**Call to order:** 7:00 pm Community Room

**Type of meeting:** Regular Business

**Presiding Officer:** Bill Oliver, Board President

**Quorum:** Present

**Trustees Present:** Bill Oliver, Roxanne Howe, Paul Messner, Matthew Smith and Cara Copes

**Also Present:** Susan Nimersheim, Director; Amy Coghill, Administrative Assistant and Noah Onkst, architect

**Absent:** None

**Agenda approval and adoption:** Approved as written

**Secretary’s** **Report:**  A motion was made by Roxanne Howe to approve the minutes from the January 2019 board meeting. This was seconded by Paul Messner. Motion carried.

**Treasurer’s Report:**  A motion was made by Roxanne Howe and seconded by Matthew Smith to approve the January 2019 financial reports. Motion carried.

**Business:**

1. Construction update was presented by Noah Onkst. Everything is progressing well. The roof is finished and the siding is almost complete. Everything is on budget and should be complete in 6 to 8 weeks.
2. Submittal #11 to Ashley Construction – A motion was made to make a payment to Ashley Construction in the amount of $346,430 by Cara Copes and seconded by Roxanne Howe. Motion carried.
3. Change order for interior ceiling joints - There are some ceiling cracks in the original building. There are a few options. They can patch, but cracks will reappear. At the cost of approximately $50,000, they can be repaired. This would be noisy, messy and would not guarantee they wouldn’t come back. The third option would be to leave as is since they are not causing any structural issues. The decision was made to leave as is.
4. Request to close the library February 19 & 20 for construction – There were no objections and the public will be notified. Hopefully, this will be the last closure for construction.
5. Request to close the library March 28 to send staff to KPLA Conference in Lexington – There were no objections and again, the public will be notified.
6. E-rate bids for technology – This served as notification to the board that routers, switches and firewalls need to be added for the addition. We will be able to apply to the federal government for e-rates. This is the last year to apply. Cost would regularly be $40,000 but will be around $15,000.

**Policy Review:** None

**Reports:**

1. Director’s Report – Susan presented her report for January 2019..
2. Regional Report – Susan also presented the Regional report as Chris Bischoff was unable to attend.

**Correspondence:** None

**Board Member Comment:** Paul offered to donate a signed copy of The Cadaver King and the Country Dentist by Radley Balko to the library. Susan said that would great.

**Adjournment:**  Motion made to adjourn by Roxanne Howe and seconded by Cara Copes. Adjournment at 7:38pm

**Next Board Meeting:** Monday, March 11, 2019 at 7 pm

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President Secretary