Greenwood Area Library Board Special Meeting Agenda

January 10th, 2023 at 8 a.m. Greenwood Area Library

1. Call Meeting to Order-Cheri called meeting to order at 8:01am with the following members present: Cheri Lenz, Sylvia Weaver, Joe Green, Barb Ashbeck, Amber Brill, Gerald Block via phone, Amy Lindner via phone, Kayla Schar arrived at 8:04am
2. Action Item: Approve floor plan revision-Amber discussed the change to the floor plan, the reason for it’s need to change and the benefit it will give the library. Cheri asked for any further discussion. Sylvia made motion to approve the new floorplan. Kayla asked for a copy of the floorplan and asked how big the room was. It was determined that the room will be 15ft by 8ft. Barb was concerned about the cost of the room before she voted. Joe reiterated that the purpose of the action item was to approve floorplan, cost was the next item on the list. Cheri asked for a second and Amy seconded Sylvia’s motion to approve the floorplan. Unanimously approved. Motion carried.
3. Action Item: Approve bids for ARPA Renovation-Amber went through the bids. **Flooring**-Russell’s-$7817.10, R&R-$9638.00, Zepplin’s-$9000.00 **HVAC**-Mike Hackel-$2000.00, Accurate Air-$2000.00 **Electrical-**Quality-$5025.00 **Plumbing**-Suda-$2195.00 **Contractor**-Mark Gardner-$21,412.33. There was discussion on if we should make decision now on individual bids or to take one large dollar amount to the Finance committee. Kayla informed us that if the bid is over $25,000 an engineer would need to be hired. It was suggested that we take the lump sum of the old office, program room and the foyer to the Finance committee. Most agreed. Joe made a motion to approve a $40,000 total project cost evaluation to take to the finance committee this evening. Sylvia seconded the motion. Barb Opposed. Motion Carried.
4. Action item: Adjourn- Joe motioned to adjourn at 8:45am, Barb seconded. Meeting adjourned.