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