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