

Minutes from the Special Meeting
Argenta-Oreana Public Library District
Board of Trustees
March 07, 2016 at Argenta

The meeting was called to order at 4:30 PM by President John White. Library Board members present were Jackie Goepinger, Matt Honnold, Anna Mae Roberts and Barbara Light. Also in attendance was Donna Schaal, Library Director. Aaron Klepzig joined the meeting at 4:40 PM.

Public comments, correspondence or attendance. Matt Foster from BGM Engineering was in attendance. Matt presented a proposal to provide engineering services for construction of a sidewalk to the Oreana Library.

Argenta/Oreana Building Discussion.

Matt Foster presented a proposal to provide engineering services for construction of a sidewalk at the Oreana branch. Donna requested that one change be made to the proposal. She asked that the proposal include a statement that refers to the construction of a sidewalk would improve safety for patrons walking to the library. The cost of the engineering services would be \$7,200. Aaron moved to accept the proposal amended to include the safety statement. Jackie seconded the motion. The motion passed with all ayes.

Insurance and Liability Funding Update. Donna got clarification from Phi Lenzini (the Library's lawyer) regarding the use of the Insurance and liability funds. The can be used to make repairs or improvements that increase safety and decrease liability at the AOPLD. Donna presented a letter from Phil that explained some of the library funds and how they can be used.

Facility Assessment. Donna contacted BLDD to inquire about the cost of a comprehensive facility evaluation for the Argenta building. They indicated that such a survey would cost between \$5,000 and \$7,000. The board asked for more information about such an assessment. The board also asked Donna to contact 2 more groups about services they might provide and the cost of an assessment.

Safety projects update and discussion. Donna led a discussion of several safety projects. Outside lights at both locations need attention. The floor at the Argenta branch is sloped and needs leveling. The sidewalk to the Oreana branch was discussed earlier in the meeting. The board decided that more information was needed on these projects before moving forward.

There was no miscellaneous business.

Aaron moved to adjourn the special board meeting. Matt seconded the motion. The motion passed with all ayes. The meeting was adjourned at 6:01 PM.

Respectfully Submitted, Barbara Light