



**Board of Trustees**

January 17, 2019 at 4 pm  
(Rescheduled from January 21, 2019)

**MINUTES**

Regular Meeting Ann Henry Board Room

Trustees present: J. Parry, R. Qualls, M. Rice, B. Park, H. Garner, and S. Overbey

Trustees absent: B. Bagwell

Staff present: D. Johnson, S. Davis, S. Daniel, J. Atha, C. Moody, L. Friedan, W. Fitzgibbon, S. Palmer, L. Yandell, S. Litzinger, S. McClure, and H. Robideaux

Press: S. Ryburn

Others: Brad Hamilton, Jason Miller, and Carson Scott of Crossland Construction

- I. Call to Order: J. Parry called the meeting to order at 4:02 pm.
- II. Minutes: **M. Rice moved to approve the minutes of December 10, 2018; R. Qualls seconded. No objection.**
- III. Old Business
  - A. Expansion update
    - 1. Rock Street from School Street to West Avenue will be closed beginning February 4, 2019. Arborist Jeremy Williams has been hired to assess the current health of the trees on Blair Library's campus, advise Crossland on best practices to protect the trees both before and during construction, and provide recommendations for the care of the trees going forward. Site utility bids were opened last week; one piece will have to be rebid. The library's Transition Team met today; it includes a representative from each department to address issues arising from construction activity. Groundbreaking will be Saturday, March 2 around 10 am.
  - B. Capital Campaign Update: Fundraising activities have begun.
  - C. Introduction of Sarah McClure, Manager of Youth and Teen Services
- IV. New Business
  - A. Consent Items: None
  - B. Discussion Items
    - 1. Future use of remaining land: D. Johnson has received many inquiries about the library's plans for the land that will be left-over south of the completed expansion. Trustees noted that the land will be used for staging during construction, and it is too soon to determine the best use of the land.
    - 2. Approval of bid award for early site package – **H. Garner moved to approve the bid award; M. Rice seconded. All voted AYE. Motion carried.**
- V. Public Comment
- VI. Adjournment: The meeting adjourned at 4:25 pm.

Bret Park, Secretary

2/18/19

Date