Carnegie-Stout Public Library Board of Trustees' Meeting Minutes of April 15, 2009

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met in the Library Board Room at 7:30 a.m. on Wednesday, April 15, 2009.

Present:

President Diann Guns; Vice President Beverly Kolz; Trustee Paula

Connors; Trustee David Hammer; Trustee Mike Willis; Library

Director Susan Henricks; and Recorder Denette Kellogg

Excused:

Secretary Kristen Smith and Trustee Elizabeth Leeper

Guests:

Ric Golus, Project Manager, Durrant

1. President Diann Guns called the meeting to order 7:30 a.m. and the agenda was adopted.

"Moved to adopt the meeting agenda of April 15, 2009."

Motion:

Connors

Second:

Hammer

Vote:

Aye - 5; Nay - 0

2. Review Options for Library Renovation Alternatives – Guns reported that some new findings in regard to the third floor woodwork and paintings require the Board's review as additional funds for this labor and supplies needs approval by the Board.

Henricks reported on the meeting of the design team to review the third floor woodwork and paintings that were planned. The team agreed that other alternatives in regard to finishes would need to be reviewed and the following options were provided:

- Option 1: Replace pine chair rail and base to oak, cost estimate of \$8,565.00.
- Option 2: Replace pine chair rail and base to oak, plus replace pine casing and jambs to oak, cost estimate of \$14,841.00.
- Option 3: Replace pine chair rails and base to oak, replace pine casing and jambs to oak, and replace pine doors to oak, cost estimate of \$29,387.
- Option 4: Rotunda painting and stenciling to match period photograph, cost estimate of \$16,829.

These changes would be outside of the scope of what was defined as appropriate use of contingency funds. Henricks reported that there are funds available in the unrestricted gift trusts that could provide funding for these expenses.

Henricks also reviewed the areas of the projects that have been delayed through alternates or dropped due to lack of funds.

Henricks reported on visit from Francis Boggus who oversees the Iowa Great Places grants for the Iowa Department of Cultural Affairs. Mr. Boggus toured the building and was impressed with the project. He reported that additional grant money has become available for those who have been awarded grants as an Iowa Great Place. Applications are due by mid-June 2009 with a grant decision made by the end of July. These funds could be used for areas of the projects delayed or dropped with preference for "bricks and mortar" over programs or operations.

Guns expressed her support of providing windows in the southeast corner of the second floor estimated at \$30,000 to introduce natural light in that area.

"Moved to approve options 3. Replace pine chair rail and base to oak, replace pine casing and jambs to oak, and replace pine doors to oak, and option 4. Rotunda painting and stenciling to match period photograph, and to use the Library gift trust funds for this expenditure ."

Motion:

Guns

Second:

Willis

Vote:

Aye - 3; Nay - 2 (Kolz; Connors)

The motion failed.

"Moved to approve options 2. Replace pine chair rails and base to oak, and replace pine casing and jambs to oak, and option 4. Rotunda painting and stenciling to match period photograph, and to use the Library gift trust funds for this expenditure estimated at \$31,670 for both options ."

Motion:

Connors

Second:

Hammer

Vote:

Aye - 5; Nay - 0

3. Library Board Adjournment - The Board adjourned at 8:12 a.m.

"Motion to adjourn."

Motion:

Connors

Second:

Kolz

Vote:

Aye -5; Nay - 0

Kristen Smith, Board Secretary