

MINUTES
McMillan Memorial Library
Building and Grounds Committee
August 4, 2021

DRAFT
Subject to
Approval

Chairperson Machon called meeting of the McMillan Memorial Library Building and Grounds Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: Doug Machon, Ryan Austin, William Clendenning

Absent: Eric Montag, Scott Kellogg

Administration: Andrew Barnett and JoAnn Ogreenc

Others in attendance: Karen Schill, Susan Feith, Kim Heniadis, Craig Broeren, Grant Daigle from Miron Construction and Eric Blowers of Engberg Anderson Architects

Mr. Barnett established that this was an open meeting conducted and appropriate public notice was given.

Chairperson Machon declared a quorum with three members present.

A motion to amend the agenda to add approval of the July 27, 2021 Building and Grounds Committee meeting minutes was made by Mr. Clendenning, second by Mr. Austin. Motion carried.

MINUTES: **A motion to approve the Minutes of the July 27, 2021 Building and Grounds Committee meeting was made by Mr. Austin, second by Mr. Clendenning. Motion carried.**

Report from the Owner's Representative and consideration of any Change Orders or other Learning Futures issues: Mr. Daigle presented Change Order 2 along with Change Order Proposal 19 and Change Order Proposal 17.

A motion to approve Change Order 2 and send to the full Library Board with recommendation to approve was made by Mr. Austin, second by Mr. Clendenning. Motion carried.

A motion to approve Change Order Proposal 19 a credit in the amount of \$15,200 and send to the full Library Board with recommendation to approve along with no recommendation on Change Order Proposal 17 regarding ceiling tiles was made by Mr. Machon, second by Mr. Austin. Motion carried.

Mr. Barnett discussed the contract for theater seating.

A motion to approve the contract with JWC Building Specialties in the amount of \$72,955 for theater seating, and to send to the full Library Board with recommendation to approve was made by Mr. Clendenning, second by Mr. Austin. Motion carried.
Chairperson Machon declared the meeting adjourned at 5:25 p.m.

Respectfully submitted,
JoAnn Ogreenc, Assistant Director