

Port Library Bd. of Trustees  
Special Meeting  
June 13, 2011

The meeting of the Port Library Bd. of Trustees was called to order at 5:00 p.m. All board members were present as was director Rachel Malay and architect Donnie Marrs.

This special meeting was for the purpose of discussing plans for the new building and deciding on a specific design.

The board had sent Donnie some questions about the new building and he started the meeting by answering them. The questions concerned the lighting system, the HVAC system, water heaters and HVAC installation costs. Donnie further explained some of the design features of the new building. We discussed moving one of the offices to a different location. We heard about a relatively new heat/cooling system that might be a good one for us to consider and code system that governs what we decide.

Items to be decided later are floor covering types/colors, wall colors & ceiling coverings. These items are in the cost estimates as general items so the cost is there but not the specifics of what color. A book drop was discussed and a location can be decided later.

Donnie went through the cost estimate item by item and explained that some will be less than he thought that will make the total somewhere around \$900,000.00 or so.

Rick Larson made the motion to accept the design as discussed with the changes made as we had discussed. Jeri Bates 2<sup>nd</sup> and the motion carried.

Connie Kopsa moved to adjourn, Sally Williams 2<sup>nd</sup> & the meeting adjourned at 6:55 p.m.

Rick Larson. Sec.