

Port Library Bd. of Trustees  
Special Meeting  
October 6, 2011

President Verlin Kolman called the meeting to order at 6:15 p.m. Present were Verlin Kolman, Rick Larson, Kitty Wagner, Connie Kopsa, Jeri Bates, and Director Rachel Malay.

Verlin stated the purpose of the meeting was to award contracts for the remodel & construction of the new facility for the Port Library. After a couple of comments by board members Kitty Wagner moved to award the renovation contract for \$689,400.00 to Busboom & Rauh Co. of Salina, Kansas, and the Lead/Asbestos Abatement work for \$19, 268.00 to ISI Environmental. Rick Larson seconded the motion and it carried. A signed copy of the motion is attached to these minutes. Sally Williams and Craig Cousland were unable to attend but voted YES by proxy.

Verlin said the abatement would take 2 to 3 weeks after getting the permit, which will take about 10 days. This means that construction could start approximately the second week of November and take about 180 days.

After the vote Verlin thanked everyone for their work on the new facility, especially the members that had worked for several years to get to this moment.

Another meeting was set for November 13<sup>th</sup> at 12:00 p.m. to plan a public tour of the new facility before work begins and discuss furniture for the new building.

The meeting adjourned at 6:35 p.m. on a motion by Connie with a second by Jeri.