

Tuesday, March 9, 2021

Trustees in Attendance: Ken Barthelette, Janis Hagen, Loretta Hermann, and Christa Mitchell.

Trustee(s) Absent: None.

Also present: Whit Gillenwaters (until 5:58 p.m.); Jordan Gloyd; Sarah Hayter; Nicholas Holladay (until 6:00 p.m.); Joe Morgan; Tory Pegram; Dana Roberts; and Don Watson.

Christian County Library's Board of Trustees met in a special session via Zoom on Tuesday, March 9, 2021, at 5:30 p.m. The meeting was open to the public through a publicly posted web link. President Barthelette presided.

Any reports, exhibits, or supporting materials presented during the open portions of this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 5:35 p.m.

Public Comments:

There were no public comments made at this meeting.

Agenda Items:

Update on Fremont Property

The contract to sell the Library's property at 801 N. Fremont to The Back Yard Property Group LLC for \$365,000 was completed on March 2, 2021. Closing is set for June 23, 2021. A commercial appraisal and environmental phase 1 study are still pending. Real estate agent Scott Perryman will update Trustees when there is more news to report. He still plans to donate 1% of his own fee back to the Library. Interim Executive Director Roberts will meet with the Library's Financial Advisor to find out if this property was used as collateral for any of the Library's outstanding bonds, and if so, how to remove it. She will report findings to Trustees when she knows more.

Updates on Change Orders for Clever and Sparta Community Branch Construction

Director of Communications and Community Engagement Nicholas Holladay presented Trustees with architectural drawings and initial estimates for various smaller outstanding projects needed to bring the build at both Clever and Sparta to a close. No change orders have yet been completed. Unless they fall outside of the pre-approved construction budget and require advance Board approval, Interim Executive Director Roberts will report the finalized orders to Trustees once approved.

Request for Impartial Inspection of Clever Roofing Leaks

Due to continued, persistent leaks in the roof at the Clever Community Branch after the screws for inside ceiling panels were improperly installed and portions of the roof had to be removed and redone, President Barthelette requested that Director of Communications and Community Engagement Nicholas Holladay formally request the following information from SAPP Design and present it to Trustees so that they can evaluate next steps:

- How long is the warranty on the roof materials?

- How long is the warranty for the roof labor?
- Who can the Library contact (specifically a name and number) if we continue to have problems within this first year? After the first year?
- When does the warranty begin, from the date of first installation or the date SAPP signs off on the project or a different time?
- Was the installation completed by an approved roofer covered by the warranty?
- Would SAPP supply photo proof of completed repairs?

Maurine Myers's Resignation

With a heavy heart, President Barthelette and Interim Director Roberts reported that the Treasurer of the Library's Board of Trustees, Maurine Myers had contacted both of them to resign effective March 9th, but then passed away only days before the meeting on Friday, March 5th. Services are being held on Thursday morning. Director Roberts worked with the Director of Communications and Community Engagement to post a tribute to Maurine's years of service to CCL on the Library's social media. Friends of the Christian County Library will notify Trustees, staff, and the public of any tributes planned in case they want to contribute in their personal capacities.

Director Roberts will also begin collecting and vetting candidate applications for possible Trustee representatives for the Ozark area to be reviewed and interviewed by Trustees at the Monday, March 29th regular meeting. The vacancy will be posted online. If an additional officer election is needed to redistribute roles in a way that suits the new makeup of the Board, it will be scheduled for the April 26th regular meeting, after a new Trustee is seated.

Other New Business

None presented.

Adjournment

Loretta Hermann moved to adjourn. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Mitchell: Aye.

The meeting adjourned at 6:19 p.m.