

Board of Trustees
Special Meeting Minutes
October 5, 2020

Call to Order

The Wright Memorial Public Library Board of Trustees met in special session on October 5, 2020 held virtually. President Joseph Fulford called the special meeting to order at 3:00 p.m.

Board of Trustees Present: Mr. Joseph Fulford
 Mr. Randale J. Honaker III
 Mrs. Lu Ann Stanley
 Mr. Bob Eling
 Mrs. Jennifer Enseleit
 Mr. Josh Lounsbury (arrived at 3:04 p.m.)

A quorum was declared with six members present.

Others in Attendance:
 Mrs. Kristi Hale, Director
 Mrs. Mary Hopton, Fiscal Officer
 Mr. Brian Potts, Adult Services Coordinator

Agenda
2020-073

Mrs. Enseleit moved, seconded by Mrs. Stanley to approve the agenda.

Roll call: Ayes; Fulford, Honaker, Stanley, Eling, Enseleit, Lounsbury. Nays; None.

Public Comment

None.

Staff Comment / Report

None.

New Business

- A. Capital Projects Fund Expenditures
 - 1. Pre-Construction Budget – Other Professional Services (\$55,000) Individually Not to Exceed \$10,000 without Prior Board Approval for Services including Surveying (\$5,900), Utility Location (\$1,500), Consulting (\$9,350), Geotechnical (\$9,590), Advertising

2020-074 Mr. Eling moved, seconded by Mr. Lounsbury to Appropriate \$55,000 for Pre-Construction Services, Individually Not to Exceed \$10,000 without Prior Board Approval for Professional Services.

Roll call: Ayes; Fulford, Honaker, Stanley, Eling, Enseleit, Lounsbury. Nays; None.

Upcoming Meeting Dates & Announcements

- A. Facility Committee Meeting, October 6, 2020 @ 11:00 a.m. at Wright Memorial Public Library.
- B. BOT Meeting – Regular Meeting, October 19, 2020 @ 6:00 p.m. to be held virtually.

Adjournment

Mr. Eling moved, seconded by Mr. Honaker to adjourn the meeting at 3:11 p.m.

Roll call: Ayes; Fulford, Honaker, Stanley, Eling, Enseleit, Lounsbury. Nays; None.

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Respectfully submitted,

Lu Ann Stanley, Secretary

Joseph Fulford, President