

Regular Meeting Minutes
Monday, February 17th, 2025

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:04 pm by Mrs. Carson*
Present: Lisa Carson, Jessica Mills, Sharon Wells, Samantha Johnson, Christina Lee, Joe Young

Absent: Rodney Cummings

Also Present: Director Tim Prendergast, Elizabeth Blood, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly, Dan Eallonardo ICS

1.02 - Public Comment - None

1.03 - Approval of the Rescheduled Regular Board Meeting Minutes Feb. 3rd, 2025

Motion to approve the February 3rd, 2025 Meeting Motioned by: Mrs. Carson, Seconded by: Ms. Mills.
Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mrs. Johnson, Ms. Mills, Mr. Young

2. Monthly Report

2.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mr. Young.. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mrs. Johnson, Ms. Mills, Mr. Young

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Getting closer to demolition, no set date yet.
- Temporary Site update
- Closing Building Ceremonies
- Other Library Operations
 - Passport uptick
 - Program attendance has been good
 - Material checkout remained strong
- Elections Update

3. Discussion

3.01 - Construction Discussion

- ICS presented monthly updates
- Status Report, Issue Log, Contract Recap, & Allowance Recap

3.02 - Building Celebration Discussion

- Ideas discussed relative to a building closing celebration

4. New Business

4.01 - Approve/Deny WillScot Quote

- Motion to approve WillScot Quote (Modular Delivery & Installation & 13 month rental) for \$72,087.50 (includes 13 month rental). Motioned by: Mrs. Carson, Seconded by: Mrs. Wells .
Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mrs. Johnson, Ms. Mills, Mr. Young

4.02 - Approve/Deny Computer Request

- Motion to approve computer and computer equipment purchase not to exceed \$6,200. Motioned by: Mrs. Johnson, Seconded by: Mr. Young. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mrs. Johnson, Ms. Mills, Mr. Young

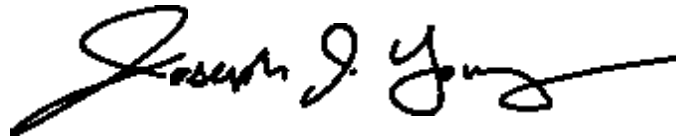
5. Adjournment

5.01 - Next meeting Date March 17th, 2025

5.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mrs. Johnson, Ms. Mills, Mr. Young

Meeting Adjourned 7:38 pm. Minutes prepared by: Joseph Young

A handwritten signature in black ink, reading "Joseph J. Young". The signature is written in a cursive style with a long horizontal flourish extending to the right.