

Lyons Regional Library District Board of Trustees

Special Meeting Minutes

October 10, 2018, 5:00PM

405 Main St, Lyons

Status	Name	Title/Organization	Status	Name	Title/Organization
Via phone	Athleen Crane	es/LRLD Board of Trustees		n Vermilye	ilding Committee
X	ri Adams Weaver	ecretary/LRLD Board Trustees		e Meckle	RLD Building Committee
X	in Biesiada	asurer/LRLD Board Trustees		ul Wember	ember
Via phone	arcie Sanders	ce--Pres/LRLD Board of Trustees	X	entin Rockwell	ember
X	net Corson-Rikert	ember/LRLD Board Trustees		istabell Cardenas	ember
X	arah Catchpole	ember/LRLD Board Trustees		ennis Humphries	umphries Poli
X	andy Banta	ember/LRLD Board Trustees		ishna Mainali	umphries Poli
X	ara Bauman	RLD Library Director		Liz Early	RLD Foundation
		ustee/Town of ons/Liaison			ends of the Library
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1. Open Meeting 5:00 PM
2. Public input: None
3. Consider Amendment to Fransen Pittman general contract amendment:

\$2,362, 340 building GMP

Amount revised to reflect budget/contract - \$2,368,299.00

Discussion held

Lori asked if fencing around Children’s garden space should be held over to “phase II” if garden space would be left “bare” at completion of current contract/budget

Sandy replied that goal is to have this space completed when building is finished

Sarah asked if there is a sense of the cost of items listed as library responsibility and budget to provide for this

Sandy replied that there is room in the master budget for the expected cost of these items

4. Action/VOTE motion to approve by Sandy, second by Sarah (7-0)

Adjourned at: 5:05 PM

Consent Agenda - none