

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
JANUARY 10, 2018**

Board members in attendance: Dianne Brammell, Thomas Minton, Ellie Brammell, Terry Johnson
Library Staff in attendance: Jessica Powell
KDLA Staff in attendance: Chris Bischoff, Regional Librarian (left the meeting following discussion of arched beam design update)
Studio Kremer staff in attendance: Jason Stewart, Steven Ward

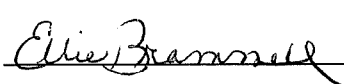
The Board meeting was called to order at 3:00 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

New Business:

- A moment of silence was observed in memory of Henry County Public Library Trustee Robert Wagoner, who passed away suddenly on Tuesday, January 9, 2018.
- Representatives of Codell Construction Company made a presentation regarding their qualifications to be awarded the job of Construction Manager for the new library.
- Representatives of Wehr Constructors made a presentation regarding their qualifications to be awarded the job of Construction Manager for the new library.
- A new drawing of the exterior of the new library with an arched beam on the front was considered. A motion was made to approve the design with the arched beam by Dianne Brammell. Terry Johnson provided a second to the motion and all members voted in favor of the motion.
- Following extensive discussion and review of presentations a motion was made by Terry Johnson that HCPL hire Wehr Constructors to serve as Construction Manager for the library project. A second to the motion was provided by Thomas Minton. Three members voted in favor of the motion (Terry Johnson, Thomas Minton, Ellie Brammell). Dianne Brammell abstained from voting.


The next meeting will be held on January 31, 2018 at 3:00 p.m

Adjournment: There being no further business, a motion to adjourn was made by Dianne Brammell and seconded by Ellie Brammell. All voted in favor and the meeting was adjourned at 6:56 p.m.

 1/31/2018

Ellie Brammell, Secretary

Date

 1/31/18

Thomas Minton, President

Date