

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
October 26, 2017, 3 p.m.**

Members in attendance: Thomas Minton, Dianne Brammell, Terry Johnson
Members in public attendance: Jason Stewart & representatives from Kerr Greulich Engineers
Staff in attendance: Jessica Powell
KDLA staff: Chris Bischoff

The meeting was called to order at 3:01 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None

Minutes Reviewed: A motion to approve the Minutes of the Regular Meeting of September 28 and the Special Called Meeting of October 11 was made by Dianne Brammell and Terry Johnson seconded the motion. The vote to approve the minutes was unanimous.

At this point the representatives from Studio Kremer were asked to go over the most recent changes to the building design of the library. Jason Stewart explained they had increased the area of the library by 800 sq.ft. by rearranging the interior space and moving an exterior wall. The architect and board discussed updated plans for hiding the duct work and sprinkler system.

Leiah Roy, Director of Mechanical Engineering and Johnathan Moore, Project Manager, both of Kerr Greulich, presented three different options for HVAC in the new facility and discussed the pros and cons of each system. The three options presented were: Split System, Variable Refrigerant, and Geo Thermal.

Due to the fact that Dianne Brammell had to leave early the meeting adjourned at 4:15.

The September Circulation Report and the September Financial Report will be reviewed at the November meeting which will take place on November 16, at 4 p.m.

Thomas D. Minton 11-16-17
Board President Date

Ellie Brammell 11-16-17
Board Secretary Date