

**HENRY COUNTY PUBLIC LIBRARY**  
**SPECIAL CALLED BOARD MEETING MINUTES**  
**January 7, 2019 1:30 p.m.**

Members in attendance: Tom Shroyer, Karen Fisher, Thomas Minton, Dianne Brammell, Terry Johnson  
Library Staff in attendance: Tony Jones, Suzanne Banta  
KDLA Staff in Attendance: Chris Bischoff  
Representative of Studio Kremer: Jason Stewart, Steven Ward  
Representative of Wehr Constructors, Inc: Jeff Boyer

Public Comment: None

New Business: construction briefing site elevation and benchmarks  
Surveyor recourse related to incorrect benchmarks submitted earlier. Price submitted by 4E construction to address bringing the building pad up by seven inches at a cost of \$22, 725.50. The price could be more. The cost will be taken from the contingency fund. The Board may need to look into the cost of having a new survey completed by another party. The cost of another survey could be \$1,000 or less.

Motion made by Terry Johnson that the Board accept the recommendations for additional surveying to furnish and install site materials from 4E and seconded by Dianne Brammell. The motion passed 5-0.

The Board will need to budget \$42, 870.00, could be less, for water main extension. They may need to install 6"x300'-0" PVC C900 to connect to underground main.

Wehr Constructors will need to modify and submit a new construction schedule after the above items have been addressed.

The next scheduled regular meeting will be January 24, 2019 at 5:00 p.m.

There being no further business, a motion to adjourn was made by Karen Fisher and seconded by Terry Johnson. All voted in favor and the meeting was adjourned at 2:39 p.m.

Thomas D. Minton 1/24/19 Karen Moreshead Fisher  
Board President Date Secretary Date 1/24/19