

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED MEETING
SEPTEMBER 10, 2019 3:30 p.m.
EMINENCE, KY**

Board Member in attendance: Thomas Minton, Karen Fisher, Tom Shroyer, Dianne Brammell

Library Staff in attendance: Tony Jones

Studio Kremer representative: Steven Ward

CMTA Technology: Tom Sorrell

Wehr Constructors: Jeff Boyer, Keith Baker

Meeting was called to order at 3:31 p.m. by President Thomas Minton. The meeting was held at the construction site for the new library.

Public Comment: None

New Business:

- CMTA technology provided a proposal for AV/IT and security system for the new library project. They don't sell or install the equipment. The overall technology budget will be in the range of \$130,000 – \$160,000 for the equipment and installation. The cost for CMTA will be 10% of the cost. The cost for this project will come out of our reserve fund.

The Board would like to have the design proposal at the September 26, 2019 meeting.

There will need to be a written policy for how long the library will keep stored data.

A motion was made by Dianne Brammell to engage CMTA to design the AV/IT and security system for the new library and seconded by Karen Fisher. All voted in favor 4-0.

- A motion was made by Karen Fisher to approve change order # 17 to remove 2040 cy of excess soil from construction site and seconded by Dianne Brammell. All voted in favor 4-0.

- A motion was made by Karen Fisher to reject change order # 18 to remove soil currently planned to be wasted on site and seconded by Dianne Brammell. All voted in favor 4-0.

- A motion was made by Tom Shroyer to engage Alan Q. Zaring as the legal representative to proceed with further investigation in pursuing incorrect benchmark by the first surveyor and to accept the retainer fee of \$ 750.00 which will be billed against at a rate of \$255.00 per hour. Motion seconded by Dianne Brammell. All members voted to approve the motion 4-0.

- Approval of proposed furniture budget by Creative Spaces

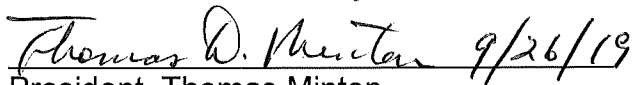
Motion was made by Dianne Brammell to approve the furniture for \$279,631.08 and seconded by Karen Fisher. All voted in favor 4-0.

Next regular meeting will be held September 26, 2019 at 5:00 p.m.

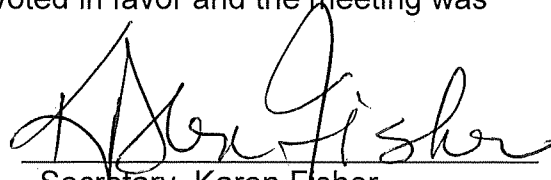
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Adjournment: There being no further business, a motion to adjourn was made by Tom Shroyer and seconded by Dianne Brammell. All voted in favor and the meeting was adjourned at 4:39 p.m.



President, Thomas Minton



Secretary, Karen Fisher