

LIBRARY BOARD MEETING -- Friday, August 7, 2015

Present were board members Vi Lovejoy, Craig Friar, and Evelyn Allen. Stu Watkins and Pat Piper were unable to attend. Also present were librarian Susana Fernandez and Karen Munson.

Minutes of the July meeting were read and approved.

Maintenance & Repair: Susana and Craig reviewed with board members the results of their meeting with Rich Turi (see attached). Susana also discussed Rich's concerns regarding the timing of our projects. Completing the repairs to the building's exterior before winter is very unlikely as most contractors are extremely busy right now. Assuming we even got any bids, they would probably be very high. Rich suggests that we divide the repair projects discussed into three parts. The floor repairs could be bid in the fall and completed during the winter. The exterior repairs could be bid in the winter and completed in the spring. Board members agreed to follow the recommendations made by Rich.

Curry County Libraries Cooperative Projects: Susana shared with board members a report prepared by the members of CCLF (Curry County Library Foundation) on some of the past, present and future cooperative projects of the five public libraries in the county (see attached).

Next Meeting: The next meeting will be held on Friday, September 11th.