



April 28, 2016, meeting commenced at 2:00pm.

Board Members Present: Erica Ewers, Louie Uhrig, Carole Bolton (CPL)

Absent: Daniel Gordon (excused)

Also Present: John Rucker, Gina Horn

1. Rucker presented an update on general building issues, fire alarm system, elevator. To address leaking in 4th floor, Rucker presented quote from Hoekstra Roofing to take a look at the northern portion of the roof on the old building. The committee recommend that Rucker contact Hoekstra immediately to prevent further water damage. Hoekstra was contacted and will be there the week of May 16. The committee recommends the Board authorize Rucker ex post facto to hire Hoekstra Roofing per their quote to investigate and repair leak. Quote states price not to exceed \$1850.00 per day of work.
2. Committee discussed quotes received for making improvements to the director's office (furniture, painting, electrical, etc.) and replacing office chairs throughout the Coldwater Branch. Recommend that the Assistant Director be authorized to spend an amount not to exceed \$12,000 for total project, to come from Steven's Trust donation funds. No tax money to be used on the project. Rucker did speak to director candidates as to desk preferences.
3. Discussed Coldwater Branch Lease negotiations. Committee Recommends a 5-year renewal of current lease (with typographical corrections to original).