

Meeting Minutes
~~Approved Agenda~~
Audubon Regional Library Board of Commissioners
Wednesday, April 13, 2022
Clinton United Methodist Church
11321 Old S Dr, Clinton, LA 70722
Special Board Meeting
2:00 pm

1. Call to Order- Meeting called to order at 2:15 pm
2. Roll- Present: Mr. Wiersema, Mrs. Brabham, Mrs. Talbot, Mr. Flowers
3. Approval of Agenda
 - a. Mr. Wiersema motioned to approve the agenda. Mrs. Brabham seconded the motion. All were in favor. The motion passed.
4. Buildings
 - a. Clinton- Bank Street building-Updated renovation budget approval
 1. The Director mentions the change in feasibility costs and presents Holly and Smith for questions. Holly and Smith shares more information about why the costs have changed over the last few months. Rising costs in market- inflation, rising costs in labor and rising costs of materials. They have seen some costs rise overall around 25% higher. In addition, after a more thorough inspection of the building there was more moisture intrusion than known around the roof and windows with plaster repair, roof repair and some joist repair. The third part of the factors is the windows. Three options exist: Replace stained glass windows along the sides of the sanctuary or repair and re-glaze the windows on the sides in the sanctuary. Discussion of asbestos and lead abatement plan to include painting during the abatement phase. One alternate plan to include security system.
 2. Mrs. Talbot asks about an alternate door in the back. Holly and Smith said they could research that and present a plan as an option in the design development stage which gives more details. The installation of a canopy

was not in the original plans and would add some additional cost but it was something to consider. Holly and Smith will do the research to present this option at a future meeting. It was not anticipated to be a big additional cost. The question was asked about the overall budget at this time. This might be able to be lowered some if additional cuts to plans were made. A question was asked if there would be enough space in the new location to accommodate the items in the current location. The Director shared that it would but that a weeding plan has been in place for 2 years and will continue in preparation for them move.

3. Motion to accept the updated budget renovation plan- Mrs. Brabham motions to accept the updated renovation budget. Mr. Wiersema seconds the motion. All voted in favor. The motion passed.
- ii. Approval of Asbestos/Lead abatement plan to be used for bid package. Plan to replace windows completely or to keep repair and re-glaze windows.
 1. Mrs. Talbot asks about a book deposit drop in the library. This has not been discussed at any meetings thus far. Holly and Smith said they could consider a plan for that near an entrance and work that into their drawings if desired.
 2. Mr. Wiersema makes a motioned to approve the lead/asbestos abatement bid so that quotes can be presented. Mrs. Brabham seconded the motion. All were in favor. The motion passed.
- b. Jackson- Jackson Square Plaza building
 - i. Approval of Floor Plan\Space Plan for Fire Marshall Drawing Completion and Submission. Mrs. Brabham motioned to accept the floorplan to be submitted to the Fire Marshall. Mr. Wiersema seconded the motion. For: Mr. Wiersema, Mrs. Brabham, Mr. Flowers. Ms. Talbot votes against it. The motion passed.
 - ii. Holly and Smith will present the drawings for the space to the Fire Marshall's office. Holly and Smith will give a builder's

set to the Fire Marshall's office and a set to the developer. A question was asked about the "turn around" time. It was predicted that it could be anywhere from a couple of weeks up to four or five weeks.

5. Public Comment- No public comments
6. Adjournment- Meeting adjourned at 2:46 pm.

All meetings of the Audubon Regional Library Board are quorums and are public meetings.