

Meeting Minutes
~~Approved Agenda~~
Audubon Regional Library Board of Commissioners
Friday, April 29, 2022
Clinton United Methodist Church
11321 Old S Dr, Clinton, LA 70722
Special Board Meeting
12:00 pm

1. Call to Order- Meeting called to order at 12:10 pm
2. Roll-
 - a. Present: Mr. Wiersema, Mrs. Brabham, Mrs. Robertson, Ms. Talbot, Mr. Flowers; Absent: Mrs. Carroll
3. Approval of Agenda- Mr. Wiersema motioned to approve the agenda. Mrs. Brabham seconds the motion. All approved. Mrs. Jones shares that Board members need to vote individually like the Police Jury. Mr. Wiersema, yes. Mrs. Brabham, yes. Mr. Flowers, yes. Mrs. Robertson, yes. Ms. Talbot, yes.
4. Clinton- Bank Street building renovation
 - a. Approval of Asbestos/Lead abatement bid
 - i. Discussion of two plans: first plan is to replace the windows in the wings, the second plan is to replace broken window panes and re-glaze. Ms. Talbot motions to re-glaze broken window panes. Mr. Wiersema, yes. Mrs. Brabham, yes. Mrs. Robertson, yes, Ms. Talbot, yes. Mr. Flowers, yes. All were in favor. The motion passed.
 - b. Probable Cost for Renovation of Bank Street Building
 - i. Discussion of Probable Cost
 1. Discussion of change in costs included basic presentation of funding figures not authorized by the accountant to include amounts of money from restricted certificates of deposit to give a rough idea of the funding available. Also discussed were items such as windows in the wing areas, ADA compliance in the building, the side entrance not being used as an entrance to the building for safety of children and the building of a rear entrance, architect fees of 8-10% and items

such as suggestions for phasing: Phase 1 would be a needs list and Phase 2 would be a want list. It was pointed out that phasing may cost more in the long run due to multiple contractors with their own fees over different phases.

2. Scope of renovation- adjustments (*possible motion if necessary*)
 - a. Ms. Talbot motions to adjust the scope of renovation to include repairs and not renovations and to keep what works and replace needed items as well as to include bringing the building up to code (ADA), floors, electrical, plumbing, air conditioning, repair leaks and broken windows, replace restrooms. Motion seconded by Mr. Wiersema. Mr. Wiersema, yes. Mrs. Brabham, yes. Mrs. Robertson, yes. Ms. Talbot, yes. Mr. Flowers, yes. All were in favor. The motion passed.

5. Public Comment-

- a. Mrs. O'Quin asks everyone to keep in mind that the building appraised at \$350,000.

6. Adjournment- Meeting adjourned at 1 pm.

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