



Audubon Regional Library  
Board of Commissioners  
Special Meeting Minutes  
Friday, April 21, 2023, 9:00 AM  
Audubon Regional Library  
6108 LA-10, Greensburg, LA 70441

A. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by President Martin Macdiarmid.

1. Invocation by Roderick Matthews.
2. Roll Call. Present, Martin Macdiarmid, Faye Talbot, Roderick Matthews, Major Coleman, P.H. Price. Absent, Larry Freeman.
3. Approval of the Agenda. Martin Macdiarmid made a motion to accept the agenda. Faye Talbot seconded. Motion passed.

B. NEW BUSINESS

1. Bank Street Project: Quality Group. Trevor Collings presented the proposal from the Quality Group to move the contents of the library and administrative offices from 12220 Woodville Street to the Bank Street location in Clinton. After discussion, a motion was made by Faye Talbot to accept the proposal of \$23,405.00 from the Quality Group to move the library. P.H. Price seconded and the motion passed.
2. Bank Street Project Change Orders. Trevor Collings informed the board that before any more work can be done, the topic of the ceiling must be decided. He presented the 3 options, and they were discussed.
  - a. A motion was made by Faye Talbot to replace the damaged center ceiling tiles with gypsum board and after the rest of the tile is taken down, allow the director to review and make the decision whether to replace it with gypsum board at a cost up to \$30,000.00. P.H. Price seconded. All approved.
  - b. The second change order presented by the director involved the millwork revisions, hose bibb, and gutters. These items were discussed, and the director told the board that a portion of this cost would come from the remainder of the contingency fund. A motion was made by Roderick Matthews to approve the millwork revisions, gutters, and hose bibb. P.H. Price seconded, and the motion passed.
3. Contingency Fund. The director told the board that to avoid another special meeting, if possible, and in consideration of the contingency fund being exhausted, he would like to add another \$10,000.00 to the fund. He stated that he would not go to the total cost unless it is committed, and he would not commit any of this fund without a written public record informing the board and giving the opportunity for input. Faye Talbot motioned to add \$10,000.00 to the contingency fund. Martin Macdiarmid seconded. The motion passed.

*"All meetings of the Audubon Regional Library Board of Commissioners are public meetings."*

4. Fund Transfer Request. In preparation for the next scheduled payment to Kelly Construction, LLC, the director asked the board to transfer two Certificates of Deposits at Feliciano Bank. Roderick Matthews motioned to transfer Feliciano Bank and Trust CD Funds ending in # 8817 and 9529 in the amounts of \$33,707.18 and \$261,727.72, into the Clinton Renovation Building Fund Account at Feliciano Bank. Martin Macdiarmid seconded, and the motion passed.

#### C. PUBLIC COMMENTS

There were no public comments.

#### D. ADJOURNMENT.

Roderick Matthews motioned to adjourn. Martin Macdiarmid seconded. The meeting was adjourned at 9:45 A.M.