

Reed City Area District Library
Special Board Meeting
February 8, 2016 5 p.m.
RCADL Community Room

Present:

Christine Cox, President, Reed City, **DIRECTOR'S REPRESENTATIVE**
Phil Noreen, Vice President, Reed City
Mary Neal, Treasurer, Reed City
Bette Newell, Secretary, Lincoln Township
Edie Betzing, Richmond Township
Twila Betzing, Lincoln Township
Terry Blood, Richmond Township
Bob Duke, Hersey Township Liaison
Tom Burnosky, Citizen, Chairman, New Facility Committee
Dean DeKryger, DK Design
Dennis Meekhof, DK Design

Absent:

Heather Symon Bassett, Director
Annette Butler, Green Township Liaison
Cedar Township Liaison, Open

1. Call to Order

The meeting was called to order by Christine Cox at 5:05 p.m. A quorum was present.

2. Approval of Agenda

A motion was made by Mary Neal and seconded by Terry Blood to approve the Agenda as amended. It passed.

3. Approval of minutes

A motion was made by Terry Blood and seconded by Twila Betzing to approve the minutes of January 25, 2016 as corrected. It passed.

4. Citizen's Request/Public Comment

None

5. Finance Report

None

6. Committee Reports

None

7. Director's Report

None

8. Old Business

None

9. New Business

A. Architect Discussion

*Dean DeKryger has not received an updated timeline of the renovation from Dave Wakefield.

*Dean DeKryger has not yet received information on what the credit will

be for the donated aluminum for the windows.

*Dean recommends ivory for the switch plates and outlet covers.

*Dean will get us a signed copy of the Change Order #2.

*Dean reported there will be a credit for the dropping of the book drop in the plans and also for the reusing of the diffusers.

*Dennis reported that he has done the drawings for the bathroom accessories, such as towel **AND** soap dispensers, so if we want changes to let them know ASAP.

*Dean reported the self leveling product for the floors is the method of choice of the architect and the contractor. He stated the contractor cannot be held liable for the repair of the uneven floor because it was an unforeseeable circumstance, without tearing flooring and baseboards up. He also stated he will talk with Dave about a reduction in the cost of Option #3 for the floor leveling for the portions that were **INCLUDED IN THE ORIGINAL BID DOCUMENTS AND** visible during the walk through.

*Edie Betzing made a motion seconded by Mary Neal to select option # 3 for the floor leveling which includes: To install ½ inch leveling coarse on complete floor. This includes approximately 6,700 square foot of floor, to be completed before additional framing is complete, including additional contractor markup charges for profit, overhead, and bonding not to exceed a cost of \$14,628.90. A roll call vote was taken. Yeas: Bette Newell, Twila Betzing, Edie Betzing, Phil Noreen, Terry Blood, Mary Neal , Christine Cox. Nays: None. It passed.

*Dean will follow up with Dave Wakefield and plumber on **THE PLANNED** possible reuse of mop sink.

***DENNIS WILL CHECK ON READY TRIM PRICING.**

*The wrapping on the windowsills is included in plan and will not be an additional charge.

*The unacceptable framing in the ceiling was discovered upon demolition of some of the supporting walls. This is the reason for the Change Order #2 of \$9,214.49.

*The membrane roof will have to be replaced and is included in the original bid.

*Dean reported it would be acceptable to use a lighter shingle than specified in the bid.

*A motion was made by Edie Betzing and seconded by Phil Noreen to pay the bill for the Change Order #2 for \$9,214.49 which is for the additional steel beams needed in the ceiling and also the plan review. A roll call vote was taken. Yeas: Christine Cox, Bette Newell, Twila Betzing, Phil Noreen, Edie Betzing, Terry Blood, Mary Neal. Nays: None. It passed.

*Dean agreed to be included in the conversation with BDN in regard to the charges for the asbestos abatement.

*In places where block walls were taken down because of instability, they will be replaced by stud walls at no extra expense.

*Dennis Meekhof needs more information about our needs or desires for keyless entry on the back door, and we need more information on what is available to make a decision.

*Dean says the large fan on the roof can be removed and roofing put over.

*Heather would prefer a larger window in the door to the Director's office. Dean will look in to the price difference on this.

*Decision needs to be made on the color of the **EXTERIOR** emergency ~~exit~~ light **FIXTURE**.

*Dean suggests a "warm" color for the stucco needed above the windows

on the exterior of the building. **STUCCO COLOR NEEDS TO BE CHOSEN PRIOR TO EXTERIOR EMERGENCY LIGHT FIXTURE COLOR.**

*Dennis has brought carpet color books to look at and to be left at the Library to consider. They will be looked over by the Color committee. Dean asks us to select a couple of options and then they can put together some color boards for us to choose from.

*Dean states that the dark bronze color and the clear (aluminum colored) aluminum, are the stock colors for the aluminum for the windows.

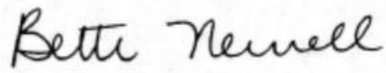
B. A motion was made by Edie Betzing and seconded by Phil Noreen to approve the \$200 check to the Crossroads Theatre for their expense of putting on the play. A roll call vote was taken. Yeas: Terry Blood, Mary Neal, Christine Cox, Bette Newell, Twila Betzing, Phil Noreen, Edie Betzing. Nays: None. It passed.

C. A motion was made by Twila Betzing and seconded by Terry Blood to approve up to \$500 for transportation for donated shelving from Ferris Library. A roll call vote was taken. Yeas: Christine Cox, Bette Newell, Twila Betzing, Phil Noreen, Edie Betzing, Terry Blood, Mary Neal. Nays: None. It passed.

10. Adjournment

A motion was made by Terry Blood and seconded by Edie Betzing to adjourn the meeting. It passed. Meeting was adjourned at 6:53 p.m.

Respectfully submitted,



Bette Newell, Secretary RCADL

Next Meeting of the RCADL Monday February 29, 2016 at 6 p.m. in the RCADL Community Room.

Color Committee on February 18 , 2016 at 3:30 p.m. in RCADL Community Room

Approved as corrected 2/29/16