

Minutes

Middleton Library Board

August 14, 2014

Attending: Don Watt, Brady Fuller, Pennie Ellsworth, Tracy Reed, Kate Lovan, Lenny Riccio

The meeting was called to order at 7:10.

The agenda was approved, with the addition of an item regarding surplus computer equipment.

Kate presented the information from Erstad Architects as to the next phases of the project. It was acknowledged that the library was still about \$80,000 short of having enough funds for the building. However, it was:

M(Ellsworth)/S(Fuller)/Passed to authorize Erstad Architects to undertake steps 3,4, and 5 and make the necessary payments. [3-Create Construction Documents, 4-Topographic Survey, 5-Bidding Services]

More information will be obtained from the City and from the Friends of the Library, regarding the advisability and need for remodeling the proposed space for use by the Friends. The current bids are much higher than anticipated.

After discussion, and clarifying that the hard drives had been destroyed, it was:

M(Reed)/S(Ellsworth)/Passed to declare the computers displayed at the meeting surplus and authorize Kate to dispose of them as appropriate.

The meeting adjourned at 8:20.

Submitted by

Don Watt

Acting Secretary