

Minutes of Special Jacksonville Public Library Board of Trustees Meeting on September 21, 2020 at 4:30 PM

Present at Meeting: Forrest Keaton, Katie Weeks, Noel Beard. President Mary Ferguson and Craig Albers and Ted Roth via Zoom. Also present were Library Director Chris Ashmore and Architect Jamie Cosgriff. Absent were Kevin Eckhoff, Elizabeth Kennedy and Robert Underbrink.

President Ferguson called the meeting to Order at 4:30 PM.

Guest Jamie Cosgriff from Graham and Hyde Architects Inc. went over his initial drawings and cost estimates for the repair of landscape maintenance walls and update of the west patio project.

Board members asked questions about putting the pavers back on the patio vs. stamped concrete and whether or not to have a heating system installed under the patio.

Beard made a motion, seconded by Weeks, for Cosgriff to proceed with this project and for the project to go out for bid with the brick pavers being used and the heating system to be bid as an alternate bid. If the board decides to go with no pavers, but rather stamped concrete, a change order can be made. Motion carried.

Meeting adjourned by President Ferguson at 5:07 PM.

Respectfully Submitted by Chris Ashmore.