

Wellman Library Board Minutes (Special Meeting)  
(3/211/23)

- I. Roll Call
  - A. Call To Order: 5:36 p.m.
  - B. Present: Becca Droll, Melody Rowe, Marcus Miller, Ashleigh Nelson, Sarah Latcham (arrived at 6:00), and Chad Surom; Absent: Bud Juilfs
- II. Introduction of Guests
  - A. Mike Tucker of Martin Gardner Architects
- III. Correspondence
  - A. None
- IV. Approval of Agenda
  - A. Motion to approve the Agenda made by Chad Surom. Second by Melody Rowe
- V. Unfinished Business
  - A. None
- VI. New Business
  - A. Architectural designs for the library expansion.
    - 1. Mike Tucker went over the blueprints with Board members
      - a) Project is expected to take around eight months to complete
      - b) Projected total cost is \$767,825
  - B. Future Important Dates
    - 1. April 3, 2023
      - a) City Council Meeting
    - 2. April 19, 2023 at 3:00 p.m.
      - a) Pre-Bid meeting
    - 3. April 26, 2023 at 3:00 p.m.
      - a) Bid Opening
    - 4. May 1, 2023
      - a) Public Hearing
  - C. Motion to approve the Architectural plans and Cost Opinion made by Becca Droll. Second by Marcus Miller.
- VII. Comments, Questions, Other Business
  - A. None
  - B. Meeting adjourned at 6:11 p.m.