

GRIMES PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 3, 2019
Special Meeting

The Grimes Public Library Board of Trustees met in special session Tuesday, December 3, 2019 beginning at 6:00 PM at the Grimes Public Library.

Trustees in attendance: Andrew Borcharding, Ann Haugland and Gary Schroeder. Trustees Absent: Wanda Armstrong and Dr. Kristin Williamson.

1. Call to Order. The meeting was called to order at 6:00 PM by President Schroeder.
2. Roll Call.
3. Public Forum and Citizen Comments. No one was present to speak.
4. Consent Agenda. A motion by Ann Haugland, seconded by Andrew Borcharding to amend the consent agenda by adding 2 additional discussion points: 1. Discussion and authorization for borings and site survey and 2. Discussion of CMA and Owner's Rep interview process. Motion approved.
5. Discussion for site survey and borings: The estimated cost for the borings is \$2800 and site survey is \$4000. Recommendations include the need to complete the borings and site survey before the ground freezes and is covered with snow. This decreases the possibility of inaccuracies during this process.

Andy Borcharding moved that the board authorize Director Cheryl Heid to pay for soil boring and site survey from the regular library funds and submit for payment. Ann Haugland seconded. Motion approved.
6. Discussion on CMA and Owner's Rep will continue with city and library leaders. A recommendation of who to hire will be made in order for the name to be on the city council agenda.
7. Ann Haugland moved to authorize Director, Cheryl Heid to engage Ann Wolf from the Iowa Heartland Resources to work on the Prairie Meadows grant and to pay her expenses out of library special funds upon city attorney's approval for the hiring. Andrew Borcharding seconded the motion. Motion approved.
8. There being no additional business, the special meeting was adjourned at 6:33 PM by President Gary Schroeder.