



BOARD OF TRUSTEES MEETING MINUTES

February 17, 2021 at 3:00 p.m.

410 SE Main Street

1. Call to Order

Meeting called to order by President Schroeder at 3:00 PM

Present: President Schroeder, Vice President Haugland, Trustee Leifker, Trustee Strutt, Director Heid, Assistant Director Kerr, City Administrator Anderson, City Councilor Johansen, City Councilor Gisch, Architect Evan Shaw, and Construction Manager Christensen

2. Public Forum & Citizen Comments: no one present to speak

3. Approval of Agenda

Moved by Leifker, Seconded by Strutt. All ayes.

4. Library Building Update

Evan Shaw provided a summary of the building process to date and reviewed the options available to reduce the existing building plan's cost by approximately \$3 million. Reductions included shelling out portions of the building, removing a bay of the building, moving from geothermal to VRF HVAC system, changing the ceiling material, and changing other finish details. Other options presented and discussed were removing the mezzanine level of the building and changing the exterior material from limestone to concrete. Proceeding with this plan would allow construction to begin in the fall of 2021, but would require extensive fundraising in the future to complete the building over a time period of 5-10 years. Board members and staff discussed the realistic expectations of fundraising.

Shaw presented option of a building that could be constructed in entirety with the existing funds available. This option would result in a significantly smaller building and would require the architect to start a new design process. Construction would not be able to start in 2021.

5. Fundraising

Fundraising was tied into the discussion on Agenda Item #4.

6. Adjournment

Motion to adjourn by Leifker, Seconded by Strutt at 4:20 PM. All ayes.

Posted: www.grimeslibrary.org

Grimes Public Library

Upcoming Meeting Schedule

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August 17, 2021

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021