

Laingsburg Public Library
Board of Directors Special Meeting Minutes
Tuesday, April 27, 2021

- I. Call to Order 7:00 p.m. Meeting location: Library/Zoom

- II. Roll Call
 - a. Gail Geasler
 - b. Rebekah Allen
 - c. Jennifer Sergeant
 - d. Mollie Ann Gagne
 - e. Sandra Chavez, Library Director
 - f. Visitors: Sue Starky

- III. Additions and/or deletions to the agenda
 - Public comment
 - o Will it make a difference if we put a walkway between the buildings?
 - Board reply
 - o This will depend on the city involvement.

- IV. Unfinished Business
 - Architect fees
We need a motion to pay the architect.
\$1,020 for phase 1 – drawings for the grant
\$2,125 for phase 2 – drawing for construction (1 month later)
\$800 for historic detail, if needed.
Total: \$3,945.00

Funds to be paid from the building fund account.

Motion by Rebekah; 2nd Mollie
Roll call – all yeas.

- V. Library Board of Trustees adjourn at 7:20 p.m.