

Tuesday, June 9, 2020

Trustees in Attendance: Ken Barthelette, Janis Hagen, Loretta Hermann, Christa Mitchell, and Maurine Myers.

Trustee(s) Absent: None.

Also present: DeeDee Brashers; Jordan Gloyd; Geri Godber; Sarah Hayter; Nicholas Holladay (until 6:06 p.m.); Jon Mendelke; Joe Morgan; Tory Pegram; Dana Roberts; Scott Villarreal; Don Watson; and Devon Gengler (Project Architect from SAPP Design Architects - until 6:33 p.m.).

The Christian County Library Board of Trustees met in a special “secondary” session via Zoom on Tuesday, June 9, 2020, at 5:30 p.m. The meeting was open to the public through a publicly posted web link.

Any reports, exhibits, or supporting materials presented during the open portions of this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 5:33 p.m.

Public Comments:

There were no public comments made at this meeting.

Agenda Items

Approval Official Change Order for the Improvements to Wilson Court

Loretta Hermann moved to approve CSG’s proposed Change Order Request (COR) Number 01R in the amount of \$34,467.50 for improvements to Wilson Court. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Update on Soil Removal at Clever and Sparta

Janis Hagen moved to approve CSG’s proposed Change Order Request (COR) Number 02 (A & B) in the amount of \$6,174 for the removal of unsuitable soils at both the Sparta and Clever build sites with the revisions discussed. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

MODOT Permits for Clever and Sparta Entrances

Executive Director Godber and Project Architect Gengler reported that securing the MODOT permits are the responsibility of the contractor and are in progress.

Minutes of the Monday, May 18, 2020 Meeting

Maurine Myers moved that the minutes of the Monday, May 18th, 2020, meeting be approved. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Summer 2020 Restricted Hours

Loretta Hermann moved to approve extending the Library's restricted operating hours through August 31st, 2020, due to continued COVID-19 concerns. Those hours are Monday - Saturday from 10:00 a.m. to 6:00 p.m. for the Ozark and Nixa Community Branches; and Monday - Thursday from 10:00 a.m. to 6:00 p.m., Friday from 2:00 p.m. to 6:00 p.m., and Saturday from 10:00 a.m. to 2:00 p.m. for the Clever Community Branch. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Bid for Time Lapse Camera at Sparta

Director of Communications and Community Engagement Nicholas Holladay explained his vision for the many future promotional and presentational uses and overall cost-benefit utility of contracting with a professional, permanently mounted time lapse camera service rather than assigning staff to manually take digital pictures periodically and then trying to piece together such a visual record one picture at a time.

After extensive discussion of the pros and cons, and with the stipulation that Director Holladay will clarify with the chosen company that CCL is tax exempt; negotiate the most advantageous contract start time based on actual construction happenings and equipment shipping and set up timelines; and confirm that the Library would not be charged unnecessary overage costs for the cellular data transmissions, Loretta Hermann moved that the bid from iBEAM in any revised amount not to exceed \$5,000 be approved. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Other New Business

Update from Project Architect, Devon Gengler, SAPP Design Architects

Project Architect Gengler explained that completion dates for the Library's construction projects will be adjusted periodically throughout the process, and that current substantial completion dates have been extended for Clever to November 24, 2020, and for Sparta to January 19, 2021, due to the unanticipated soil removal issues.

She also reported that unusually heavy and frequent rain in recent weeks has resulted in 13 weather days in April and 17 in May, or a total of 30 so far. The contract only has three days built in for every 30 calendar days (or 23 total days for Clever and 29 for Sparta), so she warned to expect another contract completion revision at some future time to account for these unanticipated weather delays.

Adjournment

Maurine Myers moved to adjourn. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

The meeting adjourned at 6:42 p.m.