

Lacey Library Board Minutes
Special meeting
July 24, 2019, 4:30 p.m.
Lacey Timberland Library Community Room

Present: Scott Robinson, Sharla Desy, Amy Blondin, James Murray, Pam Nelson, Kelsey Smith (library employee), Ashley Smith (project manager)

Scott called the meeting to order at 4:33 p.m.

There was no public comment.

Scott shared the budget request needs to be submitted to the city by Aug. 1, per bylaw. The only topic for tonight's special meeting is budget.

Lacey Timberland Library Manager Holly Paxson requested an additional \$105,975 from the city for FY2020 to complete the budget needed for the library remodel. Costs include project management as well as library interior design and construction costs. This is in addition to \$90,000 the city already has contributed to the project.

Ashley shared the city is near executing a contract with a design firm. The designer will do a cost estimate, which historically is within 5 percent of actual final cost. The budget for the remodel needs to be firm before the city advertises for construction. In public works bidding, funds must be allotted before construction can be advertised.

Scott stated fundraising will continue, so the \$105,975 request is maximum.

Sharla moved that the board forward Holly's request as written to the City. Pam seconded. The motion was approved. Scott stated he would forward the request to the City.

For the Good of the Order:

- Scott stated the board will be interviewing candidates for the youth position on the board, and asked members to let him know if they wish to participate on the interview panel.

Meeting adjourned at 5 p.m.

Respectfully submitted,

Amy Blondin