

copy
M

SOUTH NEW BERLIN LIBRARY BOARD
EMERGENCY MEETING
DECEMBER 9, 2016

PRESENT Lynn Macumber, George Clum, Jayne Frye, Marcia Hoag via phone conference

President Lynn Macumber called the meeting to order at 6:00pm.

OLD BUSINESS

NEW BUSINESS

Premier Builders together with the insurance age handling the renovations to the library including those incurred by flooding when the roof leaked, proposed upgrading roofing materials and adjusting repairs.

The roof repairs involving the fascia boards and soffit will be less expensive than originally thought in as much as the wood on the roof is not rotten. These can be restored by scraping and painting, keeping the building historically accurate while reducing cost. Premier will be returning the tin from the original contract and at no additional cost reattaching the porch roof to the building and re-roofing with brand new steel roofing. section of the front porch roof at no additional cost. This project also includes fixing the cellar door.

ESTIMATES

Downstairs \$2500

Upstairs back parlor \$8000

2nd floor front room \$6500

Total costs should be around \$18,000

A motion was made by George Clum and seconded by Jayne Frye to approve the new contract. All were in favor , Marcia voting by phone.

On Friday, Dec 2nd, Emily Canney scheduled time to remove the file cabinet, microwave, book stand under circulation desk, and curtains which belonged to her mother, former director Donna Henderson. Emily said these were the last of Donna's things to be removed from the library
The next scheduled meeting is January 17, 2017 at 6:30pm.

This meeting was adjourned at 6:35pm.

Respectfully submitted,
Jayne Frye, Vice President