

SOUTH NEW BERLIN LIBRARY BOARD
Executive Board Meeting
November 7, 2016 at 5:30 pm

Present: George Clum,, Jayne Frye, Lynn Macumber, Ann Mein, Marcia Hoag, Judy Off

Absent: Wendy Oldham

Meeting was called to order by President Lynn Macumber at 5:40 pm.

Lynn reported that Lee Hoag still has the front door automatic opener to install. This was contracted with Lee Hoag in August, 2015. Lee will hook up the electrical door button before getting new electrical box work done. Lee has started on the bathroom already.

Lee told Lynn that he would repair the porch roof for free if we give him another 30 day .

Premier can do the roof in 30 days for \$12,000 according to the August 23, 2016 minute .

Lee Hoag was given a down payment of \$6,823.20. We are taking \$107.31 off the total that Lee will need to pay back due to the breach of contract because he started the bathroom water supply project today.

Jayne Frye made a motion to terminate the contract for Legacy Builders and hire Dave Piro of Premier Roofing. See attached Breach of Contract pertaining to the Legacy Building contract estimate date of August 2, 2016. Contract was signed on August 29, 2016. Judy seconded the motion. All in favor, none opposed. Motion carried.

Marcia made a motion to leave in the \$100 per day penalty in the breach of contract starting November 18, 2016 to December 1, 2016. George seconded the motion. All in favor, none opposed. Motion carried.

Meeting was adjourned at 6:30 pm.

Lee Hoag joined us at 6:30 pm. He was handed the breach of contract, and he read it. Lynn asked Lee about the down payment being in escrow, and Lee reassured us all that it was but he wanted to consult with his attorney before signing the Breach. Lee will contact Lynn tomorrow.

Lee was asked why the work was not done within the contracted 60 days, and he told us he just overbooked himself and he was sorry. He also suggested an additional 30 days to complete the work. We told him no and that we were not interested in continuing with him. We are considering it a breach of contract since no work had been started until tonight – the night we scheduled a meeting with him. He needed to return our down payment money less the water supply project of \$107.51. We will also be hiring a new contractor. He agreed it was an unfortunate situation but since he was paid in full for the front door, he would complete the front door for us.

Respectfully submitted,

Judy Off, Secretary