

Chariton Free Public Library
Special Meeting
March 17, 2022

The Chariton Free Public Library Board held a special meeting in the multipurpose room at the Library on March 17, 2022 pursuant to notice given under the Iowa Open Meetings law. The meeting was called to order at 5:32 PM.

Trustees Bisgard, Fenton, Mefferd, Meyer, Miller, Pillsbury-Allen, Seuferer, and Sharp were present. Librarian Murphy and City Manager Laura Liegois were also present.

The **Agenda** was unanimously adopted as amended on a motion from Miller, seconded by Seuferer.

Public forum: none

New Business:

Consideration of Bids for Drainage Remediation Project: The board reviewed bids from FairCo and Vermillion for waterproofing work around the foundation of the original library building and removal and reconstruction of the main entrance stairs on the south side of the building. The board discussed the bids and the state of the project. It was moved by Seuferer and seconded by Meyer to reject both bids due to cost and concerns about the scope of the project. Motion passed unanimously.

After discussion, Mefferd moved that the Construction Committee go back to The Design Partnership and direct them to develop new bids for water remediation of the foundation without removing the stairs or waterproofing behind the stairs while the board works to fundraise and obtain an easement for work to be performed. The motion was seconded by Miller.

Ayes: Fenton, Mefferd, Meyer, Miller, Pillsbury-Allen, Seuferer, Sharp

Nays: Bisgard

Consideration for Approval by Resolution to Transfer Funds of the Ambelang Bequest for the Chariton Free Public Library's Capital Improvements: After discussion, it was moved by Meyer and seconded by Seuferer to approve the transfer of funds. Motion passed unanimously.

Consideration for Approval by Resolution to Transfer Funds of the Herrick Bequest for the Chariton Free Public Library for Investment Options: After discussion, it was moved by Meyer and seconded by Seuferer to approve the transfer of funds to allow the board to review investment options. Motion passed unanimously.

Consideration for Approval by Resolution to Transfer Funds of the Allender Bequest for the Chariton Free Public Library for Investment Options: After discussion, it was moved by Meyer and seconded by Mefferd to approve the transfer of funds to allow the board to review investment options. Motion passed unanimously.

The meeting was adjourned at 6:59 pm on a motion from Pillsbury-Allen, seconded by Meyer.

Justin Sharp
CFPL Board Secretary

The next regularly scheduled meeting of the CFPL Library Board will be Thursday, April 14th, 2022 in the Boardroom of the Library.