

**Richland Community Library Board Minutes
Special Meeting
July 9, 2014**

Members Present: Cindy Berg, Stevie Brinkerhoff, Chris Cupper, Michael Dunn, Larry Williams

Members Absent: Doug Jonas, Raenell Kent

Others Present: None

Call to Order: Vice President Berg called the meeting to order at 10:11 AM.

A revised bid from Newman Construction was reviewed for a new steel 6 panel side door. The revised bid came in at \$4225.78 considering the existing panic bar can be reused. A motion was made to approve this revised bid. (Williams/Brinkerhoff). The motion was approved.

Other items of note include the working on the alarm system and moving the panel board outside of the Director's office, the need for a policy covering closing the library due to power failures, elevator re-certification, replacement of a copy machine, and carpet cleaning.

The Communications Committee will meet July 24, 2014 to plan the Sept. 13th anniversary open house.

Adjournment: There being no other business before the Board, a motion was made to adjourn the meeting at 11:31 AM. (Williams/Berg) The motion was approved. The next regularly scheduled meeting is August 20, 2014 at 6:00 PM.

Respectfully submitted,

Larry Williams, President

Chris Cupper, Secretary

Approved: August 20, 2014