

**Minutes of a Special Meeting of the
Alpena County George N. Fletcher Public Library
Board of Trustees**

Call to Order: A meeting of the Alpena County Library Board of Trustees was called to order on Wednesday, October 14th, 2020 at 4:01 p.m. by President Joseph Garber.

Present:

Via Videoconference:

Trustees: Joseph Garber, Mark Hunter, Ron Meneghel, Tammy Thomson

Staff: Eric Magness-Eubank, Jessica Luther

Guest: Ann Dilcher, Quinn Evans

Old Business:

A. Building Project/USDA

- i. **Asbestos Abatement-** Vermiculite insulation has been discovered behind the drywall on the 1st and 2nd floors, including the walls separating the men and women's restroom. Additionally, two small areas of the vestibule will need to be addressed. Three bids were received and reviewed with the board. It is the recommendation of Magness-Eubank and general contractor Todd Britton of Meridian Contracting to select Mid-State Asbestos to handle the vermiculite abatement.

(Dilcher joined meeting at 4:17 pm)

Thomson raised the question of whether more asbestos will be discovered as the project continues. Dilcher stated that she will consult the building documents and let the board know of any possible locations it could be found. Britton will also notify them of additional demolition of the walls that may occur.

It was moved by Meneghel with support from Hunter to approve a contract in the amount of \$3,900 with Asbestos and Abatement to remove remaining asbestos in the vestibule. The motion passed.

It was moved by Meneghel with support from Thomson to approve a contract in the amount of \$29,050 with Mid-State Asbestos to remove the vermiculite. The motion passed.

- ii. **Procedure on change orders-** Options for how the board would like to proceed with change orders for the building project will be discussed at the next regular board meeting.

Adjournment: President Garber declared the meeting adjourned at 4:45 p.m. The next regular meeting will be Wednesday, October 21st at 4:00 pm.

Mark Hunter

Respectfully submitted,

Mark Hunter

Secretary

(signed by Jessica Luther on behalf of Mark Hunter
due to COVID-19 restrictions)



Jessica Luther

Recording Secretary