

**Morton Mandan Public Library – Board of Trustees
Special Meeting Minutes – Monday, Feb. 17, 2020**

	A meeting of the Morton Mandan Public Library Board of Trustees was held on this date at the library. Vice President Linda Ehreth called the meeting to order at 5:07 p.m.
PRESENT	Vice President Linda Ehreth, Secretary Ashley Kelsch, Trustee Joanne Beckman, Trustee Mary Anderson, Trustee Jackie Buckley, President Rebecca Donovan and Director Jackie Hawes were present.
ABSENT	Trustee Mike Braun was absent.
APPROVAL OF AGENDA	A motion to approve the agenda was made by Trustee Anderson; second by Trustee Beckman. Motion carried.
NEW BUSINESS	
Consider Approval of Bills for Morton Mandan Public Library/Downtown Parks Project	A motion was made to approve the bills for the Morton Mandan Public Library/Downtown Parks Project by Trustee Buckley; second by Trustee Beckman. Motion carried.
Morton Mandan Public Library & Downtown Parks Project Presentation	<p>Joe Larrivee, Bartlett & West, presented the project details of the Library renovation to the Board.</p> <p>Trustee Buckley asked if the lights in the meeting room would be dimmable. Mr. Larrivee said that all the lights in the Library would be moved to LED and these would be dimmable.</p> <p>Vice President Ehreth asked how the new HVAC system will fit into the new plan. Mr. Larrivee said that a secondary equipment room will be added on the second floor. All the current roof units will be retained and maintained. Roof units will be added for the second floor as well.</p> <p>Vice President Ehreth asked about roof replacement and masonry tuckpointing on the existing building since those items were listed for what Energy Transfer wanted the funds used for when the initial donation was made. Mr. Larrivee stated that they are listed as alternate bid items in the project, so if the bids came in lower, then they could be included in the project. He stated these could be budgeted for as part of a maintenance plan. The masonry work could even be sealed instead of tuckpointing.</p> <p>Wendy Van Duyne, Stantec, presented the plans for the parks project.</p> <p>Vice President Ehreth asked if the shade sails would be left up year-round. Ms. Van Duyne replied that they would be taken down during the wintertime.</p>

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Trustee Anderson asked if there were plans for a warming house for the skating rink. Ms. Van Duyne said that there have been discussions about possibly using The Depot space. There are also plans for fire rings that could be used during supervised events. Aside from that there hasn't been discussion of any other formal structure.

Trustee Anderson asked if there would be sponsorship/naming opportunities connected with The Library. Mr. Larrivee confirmed that there would be naming opportunities available.

Mr. Larrivee outlined the next steps moving forward. He and Ms. Van Duyne will be presenting to the City Commission on Tue., Feb. 18, 2020.

Trustee Buckley asked if the City is going to have enough money to complete the renovation and addition of the Library. Mr. Larrivee confirmed that there is. Director Hawes noted that that does not include any furniture or equipment.

Trustee Beckman moved to approve the plans for the Library renovations and addition as presented; second by Trustee Buckley. Motion carried.

Meeting adjourned at 6:30 p.m.

Rebecca Donovan, President

Ashley Kelsch, Secretary