

**Morton Mandan Public Library – Board of Trustees  
Special Meeting Minutes – Wednesday, May 13, 2020**

	A meeting of the Morton Mandan Public Library Board of Trustees was held on this date via GoTo Meeting.
<b>PRESENT</b>	President Rebecca Donovan, Vice President Linda Ehreth, Trustee Mary Anderson, Trustee Jackie Buckley, Trustee Joanne Beckman, Trustee Mike Braun, Director Jackie Hawes, and members of the MMPL/Parks Improvement Project Steering Committee were present via GoTo Meeting. Trustee Jackie Buckley left the meeting at 9:45am.
<b>ABSENT</b>	Secretary Ashley Kelsch
<b>APPROVAL OF AGENDA</b>	
<b>MINUTES</b>	
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	<p><b>Presentation from Bartlett &amp; West for final design on the MMPL/Parks Project</b></p> <p>Joe Larrivee (Bartlett &amp; West) reported that they have been busy working on final details with consultants. Mr. Larrivee gave a presentation on the changes to the library renovation design. Changes include:</p> <ul style="list-style-type: none"> <li>• Wooden planters to replace some of the concrete ones. These are moveable and can be stored in the winter.</li> <li>• MMPL logo and name along the main entryway planters. This signage will be lit.</li> <li>• Several technical</li> <li>• Added a roof access door to 2<sup>nd</sup> floor</li> <li>• Additional support columns to the covered patio off the meeting rooms</li> <li>• Angle of cantilever 2<sup>nd</sup> floor deck was cut back</li> <li>• Lobby &amp; bathroom flooring will be polished concrete bands with tile inserts or all polished concrete</li> <li>• Added steps at certain places</li> <li>• Control panel for Dakota Media Access was included in the storage area off the meeting room. They will make sure the infrastructure is in place, and the equipment can be added later.</li> </ul> <p>Wendy Van Duyne with Stantec gave a presentation on the final design for the downtown parks. Changes include:</p> <ul style="list-style-type: none"> <li>• Bid alternates</li> <li>• Dykshoorn Park mostly stayed the same</li> <li>• Removed bump outs on Main Street and redid sidewalks to have primary point of entry at 4<sup>th</sup> Ave.</li> <li>• History Plaze-redid the configuration</li> <li>• Expanded patio space in front of the Beanery</li> </ul>

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	<ul style="list-style-type: none"> <li>• image of selected play equipment</li> <li>• 48 inch high fencing</li> </ul> <p>Following the presentations, discussion began regarding the changes to the project. Several concerns were addressed:</p> <ul style="list-style-type: none"> <li>• Play equipment: safety concerns &amp; targeted for an older age group. Different equipment will be selected with safety and all ages in mind.</li> <li>• Rails will be on fencing, in flower beds, and inset into concrete walkways.</li> <li>• Outdoor speakers: these will be mounted on light poles. Ethernet cable connections will be installed in the band shell area and by the Beanery. There will be a follow up meeting to discuss IT infrastructure at a later date.</li> <li>• Discussed whether fire pits should be wood burning or gas. It was decided that they will be gas, covered to become tables when not in use, and controlled by city staff.</li> <li>• Electrical connections locations</li> <li>• Driving lane to the south of the library</li> </ul> <p>A motion to approve the final design of the MMPL/Parks Project was made by Trustee Beckman; second by Trustee Anderson.</p> <p>Trustee Braun – Yes Trustee Beckman – Yes Trustee Anderson – Yes Vice President Ehreth – Yes President Donovan – Yes</p> <p>Motion carried.</p>
<p><b>OTHER BUSINESS</b></p>	

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	Meeting adjourned.
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