

Anne West Lindsey District Library

Board of Trustees Meeting October 5, 2012

All board members present. Staff attending were Jane Robertson and Debra Perkins.

Guest was Gail White.

Upon reading the response letter from Evard-Strang dated September 5, 2012, the letter from Kevin Phillips, independent professional engineer and president of Round Table Design, and hearing Mr. Gail White's recommendations for repairing the damage to the library and the roof, the Board voted to send a letter to Evard-Strang from the board requesting a detailed work plan for repairing damage to the library and roof. The letter is to include specific ways to repair all damage. The Board also asks for Evard-Strang to reimburse all out-of-pocket expenses incurred during the temporary repair to prevent further damage. The motion was made by Bill Slider and seconded by Pat Searcy.

Jane Robertson reported that Evard-Strang has received no response regarding the latest water leakage in the library basement.

Rhoda agreed to call Evard-Strang again on the basement leakage.

The Board voted to accept the bid from Lee's Tree Service for removal of four trees, hauling away all debris, and grinding the stumps for \$600. The motion was made by Bill Slider and seconded by Elaine Miskell.

The meeting was adjourned with a motion from Butch Waggoner and seconded by Bill Slider.