

# Minutes of the Bismarck Veterans Memorial Public Library Board of Directors

Date: January 18, 2018

Location: BPL Mezzanine Board Room; 515 North Fifth Street

Present: Library Board Members: Joyce Hinman, President; Mike Schaff, Bob Bartosh, and Mike Fladeland

Also Present: Christine Kujawa, Director; Elizabeth Jacobs, Assistant Director; Bea Kaiser, Administrative Assistant; and guests Nancy Guy, City Commissioner; Richard Bohrer, Architectural Concepts, Inc.; and Paul Flotterud, Architectural Concepts, Inc.

Not Present: Pat Grantier, Vice President

The January Special Board meeting was called to order by J. Hinman, President, at 12:07 p.m.

M. Fladeland reported on the January 5, 2018 roof meeting. Construction is estimated to take place late February through October 2018. Parking will be limited at times in the north parking lot due to the temporary storage of materials. Board discussion included concerns about staff parking, as well as sufficient handicapped spaces. Patrons will be given warning about the loss of parking spots and potential noise. N. Guy explained City protocol to be followed if the street must be closed.

C. Kujawa would research the topics of concern.

R. Bohrer displayed color samples and explained the differences of material options. Following discussion, M. Fladeland moved to approve the roof color Pacific Blue. Seconded by B. Bartosh. Motion carried. Following discussion, M. Schaff moved to accept the downspout color Champagne. Seconded by B. Bartosh. Motion carried. Following discussion, M. Schaff moved to accept the exterior wall color Sandstone Autumn Brown. Seconded by M. Fladeland. Motion carried.

The Capital City Construction, Inc. proposal, along with the preconstruction meeting document had been mailed out in advance. Following discussion, M. Fladeland moved to approve the final phase of the Teen Center, construction of a second restroom. Seconded by B. Bartosh. Motion carried.

The regular Board meeting has been scheduled for Thursday, January 25, 2018 at 12:00 p.m.

The meeting adjourned at 12:50 p.m.

Respectfully submitted.

Bea Kaiser  
Administrative Assistant

Christine Kujawa  
Director