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MINUTES of Town of Vermilion Library Board
E-mail Meeting date: July 29, 2016

- 1. Call to order:** A special meeting of the Town of Vermilion Library Board was held by e-mail on July 29 2016. The meeting convened at 10:40 am, President Margaret Templeton chairing, Stuart Pauls took minutes.

Members in attendance: Margaret Templeton, Linden Lundback, Johanna Wasylik, Cindi Plant, Richard Yaceyko, Stuart Pauls, .

Members not in attendance: Greg Barr, Danielle Eriksen.

- 2. Agenda**

This meeting has only 1 item to address, the attached letter from the safety inspectors group, and attached quotes.

- 3. Safety Letter and Quotes**

In order to comply with the recommendations set out by The Inspections Group, quotes were collected for the following:

- Coordinating Professional/Creation of schedules \$4100
- Sealed and signed electrical/fire alarm drawings \$5720 + ~\$1000 travel/sub.
- Fire rating the basement \$22875

An additional \$31,927 is needed to cover the costs. Linden recommended using library money instead of approaching the town for more funding.

Motion was made by Linden to add the extra required funding to bring the total budget from \$97,073 to \$129,000 using existing library contingency reserves to cover the budget money addition. Cindi Seconded. **Motion Carried.**

4. Adjournment

This motion being the only business, the meeting was adjourned August 2nd, 2016 @9:05am.

President

Date of approval