

**August 24, 2016
Charlton Public Library
Minutes Called Meeting**

Members present: Donna Nance, Linda Pina, Barbara Smiley, Lynn Young, Barbara Parker, Dr. Diana Very, Regional Director, Three Rivers Regional Library System. **Absent:** Teresa Hamilton and Susan Carter

Visitors: Chad Smith, CAS Architect, and Scott Johnson, Bent Pine Construction

The purpose of the meeting was to discuss how to reduce the bid submitted by Bent Pine Construction for \$738,906.

The meeting was called to order by Mrs. Nance. A motion to approve the agenda was made by Mrs. Smiley and seconded by Ms. Pina. All members voted in favor of the motion.

Through discussion with Mr. Chad Smith and Mr. Scott Johnson, Mr. Johnson stated he felt comfortable in stating that his company could reduce the original bid by \$81,000. An additional \$57,000 needs to be found. Mr. Johnson stated the current figure is at \$675,000. This price does not include changing the footprint of the building. He stated that it also may be possible to reduce the size of the air conditioning units.

The next step is for Mr. Johnson to receive revised drawings in order to check with the mechanical contractors. The magic number for construction and renovation is \$618,000 - \$620,000.

No decision was reached about awarding the bid. Mr. Smith and Mr. Johnson will work together in finding ways to reduce costs.

Moving was also discussed with the board. The plan is to move in October.

A motion to adjourn was made by Mrs. Young and seconded by Mrs. Smiley. All members voted in favor of the motion.

Respectfully submitted,

Lynn Young
Secretary

Approved: October 11, 2016