

**Special Meeting of the Charles A Ransom District Library Board of Trustee -
December 7, 2008**

Purpose of the Meeting:

The meeting was called by the Building and Grounds Committee to discuss future repair and renovations projects, including, restrooms, Burchfield Room, painting the public areas of the library and a mural for the children's area.

Meeting began at 1:00 p.m.

Members present: Asselmeier, Davis, Prentice, Klein and Haan

Topics of Discussion:

The members reviewed the bids that have been submitted and discussed what additional information the board would require to make a decision on contractors. Contractors will be called to give exact bids for the restrooms after their review of the engineers report.

The consensus was that the restrooms require renovation not just superficial repairs.

Also Davis presented the prior list from the survey conducted of the board members, the restrooms and Burchfield Room were top priority.

The engineers report was reviewed, some movement continues to occur. Asselmeier will ask the Director to contact Blair Bates to examine areas of concern, including the rust in the beam at the rear of the building.

The consensus of the members was the mural in the children's area could be completed if donated funds are used and to put a hold on further murals until a later date. Before the project is begun, the members would like to see a sketch of the mural from the artist.

Meeting was adjourned at 2:15 p.m.

Respectfully submitted,
Connie Haan, Secretary