

Marion Public Library Special Board Meeting
Meeting held virtually via Zoom
Wednesday, July 1, 2020 @ 5:00PM

Present via Zoom: Susan Kling, Sally Reck, Nancy Miller,
Jack Zumwalt, Cara Briggs Farmer, Sandy Rosenberger,
Okpara Rice, Eileen Robinson, Seth Moomey, Ross McIntyre,
Chelsea Nunn

Absent: Excused: Kim Rose

Unexcused: None

Staff: Hollie Trenary, Kelly Dybvig, Kimberly Cowger

Guests: Shaun Kelly and Ghalia Ajouz of Engberg Anderson,
Jerod Engler and Ryan Dean of Bush Construction, Marion City
Council Members Will Brandt and Steve Jensen.

The meeting was called to order at 5:02PM by Board President
Susan Kling.

Moved by Okpara to approve the agenda with one minor error on
the day in the online version of the agenda, seconded by Jack.
All in favor, motion carried.

Discussion of Alternates: Four different items currently listed as
Alternates were discussed.

Elevator #2: Jack asked what yearly costs might be for a second

elevator. Shaun explained that elevators have to be inspected once a year, but that the cost for two likely wouldn't be too much more than one since they could both be done in the same trip. Maintenance would also be needed but it's impossible to predict exact costs on that.

Jack also asked about the possibility of making Elevator #2 a second public elevator instead of a staff elevator/back up public elevator, however this would require some reconfiguring of the 2nd floor.

Moved by Susan to move the second elevator concept from the alternate list to being a part of the regular building project budget, seconded by Sandy. All in favor, motion carried.

South Brick Detailing: Many board members agreed that the large space on the South side of the building would benefit from the detailing. A few board members felt neutral on this Alternate.

Moved by Jack to move the South brick detailing from the alternate list to the regular building project budget, seconded by Eileen. All in favor, motion carried.

Canopy over South Entrance Ramp: The canopy would really be more of an esthetic feature than a practical one.

Moved by Jack to move the South side canopy from the alternate list to the regular building project budget, seconded by Susan.

Further discussion brought to light that by keeping it as an Alternate would allow us to see bids for that item separately. Jack retracted his motion and Susan retracted her second.

Jack moved to leave the Canopy as our first Alternate option, seconded by Susan. All in favor, motion carried.

Snow Melt on North Side: This area would be a cold zone in the winter, it would help to prevent freezing up to the building line. Moved by Okpara to keep the Snow Melt on the Alternate list, seconded by Cara. All in favor, motion carried.

Moved by Cara to adjourn, seconded by Sandy.
All in favor, motion carried.

Meeting Adjourned at: 6:20pm.

The next regular meeting is scheduled for Monday, July 13, 2020 at 5:00pm.

Respectfully submitted by:
Kimberly Cowger
Administrative Assistant