



MINUTES

Library Board

5:30 PM - Monday, January 30, 2023

City Hall, 1225 6th Avenue

Minutes are in draft format until approved at the next Library Board meeting

The Library Board of the City of Marion, Linn County, Iowa met on Monday, January 30, 2023, at 5:30 PM, with the following members present:

- PRESENT: In Person: Sally Reck, Susan Kling, Jack Zumwalt, Sandy Rosenberger, Eileen Robinson, Nancy Miller, Chelsa Nunn
Via Zoom: Kim Rose
- ABSENT: Okpara Rice, Cara Briggs Farmer, Seth Moomey, Ross McIntyre
- CITY COUNCIL ROLL CALL: Present: Colette Atkins, Steve Jensen, Grant Harper, Will Brandt, Randy Sternad, Mayor Nicolas AbouAssaly
Absent: Sara Mentzer
- LIBRARY & CITY STAFF PRESENT: Library Staff In Person: Bill Carroll, James Teahen, Kimberly Cowger, Ashley Osborn
Library Staff via Zoom: Kylee Pusteoska
City Staff In Person: Ryan Waller, City Manager; Kim Downs, Deputy City Manager; Kara Bullerman, City Attorney
- GUESTS PRESENT: In Person: Shaun Kelly, Engberg Anderson; Jeremy Weih, Bush Construction, Les Kapler
Via Zoom: Tom Barnes, Kim's ipad

REGULAR AGENDA

1. New Library Construction Update and Q&A

Library Board and Council discussed the New Library Construction update with Shaun Kelly from Engberg Anderson and Jeremy Weih from Bush Construction were on site to answer questions.

Council asked for a time from when remaining punch list items would be completed.

Library Director Bill Carroll responded with:

Technology--In the next week or two

Sink Shrouds--6-8 weeks after order is placed

Backordered Technology--Q4 of 2023, likely November or December

Councilmember Harper asked if enough money remained in contracts to get contractors to finish their work. Jeremy Weih replied that there was. City Attorney Kara Bullerman also added that they still have the Performance Bonds for each contractor.

Mayor AbouAssaly asked if it was possible to receive updates on the project going further, as well as a cost updated as suggested by Councilmember Jensen. City Attorney Kara Bullerman said she can be sure to work with Bill to add that to her legal update for Council.

ADJOURN

Moved by Councilmember Harper and seconded by Councilmember Brandt to adjourn at 6:12 p.m.

Respectfully submitted by:
Kimberly Cowger, Administrative Assistant