

Monday, April 27, 2020

Trustees in Attendance: Ken Barthelette, Loretta Hermann, Christa Mitchell, and Maurine Myers.

Trustee(s) Absent: None.

Also present: Geri Godber; Nicholas Holladay; Tory Pegram; Dana Roberts; Devon Gengler (SAPP Design Architects); Tyler and Carter Marion (Marion Company, LLC/Construction Services Group-CSG); and Harry Styron (Styron & Shilling).

The Christian County Library Board of Trustees met in a special closed session via Zoom on Monday, April 27, 2020, at 3:00 p.m.

Start Time: 3:00 p.m.

Transition to Closed Session

At 3:00 p.m. Loretta Hermann moved to close the open session. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Christa Mitchell then moved to open the closed session. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Closed Meeting Agenda

Discussion about the Schedule for the Sparta Community Branch

Executive Director Godber presented to those assembled a record of the recent email correspondence between her and Sparta's mayor. Then Library Trustees questioned the Library's attorney, and representatives from Sapp Design Architects and CSG, to clarify what has been done to date to prepare for groundbreaking, and what still may need to be done in order to proceed.

In the absence of an approved building code in the City of Sparta, or any tangible evidence of an eminent process to adopt such a code, Sapp Design Architects designed the building to the International Building Code 2015 (IBC 2015), as required by law, and they are prepared to move forward with those plans. They are coordinating the finalization of the Wilson Court plans to give to the relevant Sparta officials later this week.

Construction Services Group (CSG) contractors and subcontractors have applied for and made every effort to obtain all necessary licenses and permits to work in the City of Sparta.

A Land Disturbance Permit from the Missouri Department of Natural Resources has been obtained.

Attorney Styron advised that the Library is on solid legal ground to proceed.

Given these updates, the Library's Board of Trustees agreed that they are prepared to proceed with construction on May 11th, 2020. A formal motion to that effect will be made at the open session scheduled for 6:00 p.m. this evening.

Transition Back to Open Session

At 3:39 p.m. Loretta Hermann moved to close the closed session. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Loretta Hermann then moved to reopen the public session. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Adjournment

Loretta Hermann moved to adjourn. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

The meeting adjourned at 3:41 p.m.