

VPL Board Meeting January 10, 2019

Approved February 14, 2019

Present were Mary Asbach, Clarence Campbell, Dinny Bolka, Janna Levings, Michelle Jardine, Sarah Adams, Jim Crandall, Sheva Abeles-Allison (new hire for Communication and Community Outreach

Also present representatives from Cedar Corp, who did building assessment. Cory Scheidler, project architect and Troy Peterson, structural engineer

Meeting called to order - 5:32

Approval of agenda - Motion to approve agenda made by Mary and seconded by Dinny. Passed.

Approval of December minutes - Motion made by Jim and seconded by Clarence. Passed.

Public participation – Sheva Abeles-Allison introduced to board.

New Business – By-Laws were to be reviewed. Motion made by Jim and seconded by Clarence to postpone this until January. Passed.

Continuing business

Cedar Corp had distributed copies of their report and board members had copy. They went over report and answered questions. Building overall is in fair to good shape. Load capacity is appropriate for possible revisions to first and second floors. Third floor had less capacity but appropriate for present type of use.

Next step – Code analysis of mechanical, electric and plumbing by Cedar Corp.

Michelle made motion to approve this next step and Mary seconded it. Passed.

Motion made to postpone policy review and mission statement to February meeting. Mary made motion and Jim seconded it. Passed.

Director's report and financial report.

Meeting adjourned at 7:15.