

# **North Valley Public Library Board of Trustees Meeting**

Monday, July 20, 2015

4:15 p.m. Library's Community Meeting Room

## **Special Meeting regarding Entrance & Exit Doors**

1. Call to Order/Roll Call
2. Public Comment
3. Doors
  - a. – Automatic entrance doors
  - b. – Energy efficient entrance doors
  - c. – Exiting hardware on 2 back doors
4. Adjournment

# North Valley Public Library Board of Trustees Minutes

## Special Meeting Regarding Entrance Doors

Monday, July 20, 2015

4:15 p.m.

### Call to Order/Roll Call

Present:

Joanne A. Charbonneau, Chair

Victoria Howell, Board member

Alan Sponberg, Board member

Denise Ard, Library Director

Board members Patricia Meakin and Toba Winston sent emails before the meeting stating they could not be able to attend the special meeting. Since no guests were present, and the rest of the board were present and there was a quorum, Joanne called the meeting to order at 4:12.

The only item on the agenda was the doors of the library, exit and handicapped accessible.

Joanne made a motion that the library cover the balance not covered by grants to do the entire door project which consists of automatic door openers for the main entrance and community room, exit hardware on backdoors which require the replacement of the doors and framing in order to install the proper push bar exit hardware and new entrance doors that are low-e, energy efficient tempered glass and the electrician. The total cost of the project being estimated as \$20,271 and grants covering \$9,151.

Annie Maclay Leffingwell	\$5,521.00 towards electrician and automatic doors
Rapp	\$2,000.00 towards back doors with safety bars
Stevensville Community Foundation	\$1,630.00 towards materials for back doors with safety bars

Motion seconded by Alan. All agreed it was a necessary project and there being no other discussion a vote was taken and unanimously passed.

There being no other business on the agenda. The meeting was adjourned.