



Board President Kathleen Simon called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Wendy Harrington, Butch Guidry, Kathleen Simon, and Beth Ferguson. Board Members not present were Peter Posada and Jessica Crador. Ernest Roberts led the pledge of allegiance and Beth Ferguson led the prayer.

No public comment.

On the motion by Butch Guidry, seconded by Wendy Harrington, and carried, the Library Board voted and accepted the Change Order COR 001 – HVAC Repairs, system was not fully operational at time of damage assessment, so bid price included for evaluation of units by contractor for repairs/replacement. Increase contract amount by \$38,395.00, no change to contract time.

On the motion by Ernest Roberts, seconded by Butch Guidry, and carried, the Library Board voted and accepted the Change Order COR 002 – Exterior Ceiling, removed exterior lay-in ceiling and mount surface weatherproof lights and repair concrete beams where old ceiling grid was attached, paint to match remaining beams and columns. Increase contract amount by \$86,262.00, no change to contract time, and Change Order COR 003 – Exterior Ceiling, credit for not installing the exterior lay-in ceiling. Decrease contract amount by \$49,497.00, no change to contract time.

On the motion by Ernest Roberts, seconded by Wendy Harrington, and carried, the Library Board voted and accepted the Change Order COR 005 – Main Floor Carpet, credit for not installing the carpet on the main floor. Decrease contract amount by \$22,705.00, no change to contract time, and Change Order COR 006 – LVT Flooring, installation of LVT Flooring in lieu of the carpet on the main floor. Increase contract amount by \$45,812.00, no change to contract time.

On the motion by Beth Ferguson, seconded by Wendy Harrington, and carried, the Library Board voted and accepted the concrete repairs for the Cameron Main Library Branch.

There being no further business and upon the motion by Beth Ferguson, seconded by Ernest Roberts, and carried, the board voted unanimously to adjourn at 5:47 p.m.

APPROVED

Kathleen Simon, Board President

ATTEST

Jolie Terro, Secretary