

**Jerseyville Public Library
Board of Trustees Special Meeting
Tuesday, February 7, 2017 @ 6:30 p.m.
Meeting room at 105 North Liberty Street
MINUTES**

President Kent Hake called to order a special meeting of the Jerseyville Public Library Board of Trustees at 6:30 p.m. Others present included: Andy Thomas, Jerry Schleper, Beth Smilack, Ruth Ficker, Michelle Lyons, Steve LeBlanc, and Anita Driver. Helen Gubser reported she would be absent.

The original plans for adding a 3rd classroom and dedicated space for the Friends of the Library book sale room and storage will not work, at least not economically as a wall we wished to remove is structural. Instead it was suggested to make a classroom out of the former boiler room (now Friends storage), turn present library storage to Friends storage, leave Laurie's office as is, and put some shelves for book sale across from the present classrooms 1 & 2. This new plan will require very little construction. Steve has prices from a door installation company coming as well as prices for leveling and finishing the floors.

The Friends of the Library have committed \$10,000 to the project.

On motion by A. Thomas, 2nd by J. Schleper, the Building and Grounds Committee and the staff will proceed with the project with a spending cap of \$15,000. Motion carried unanimously.

While this project is in process, it was discussed what to do with donations and all the materials currently stored in the rooms. A. Driver and S. LeBlanc looked at the costs of storage sheds and at the cost of a new shed. A 10 x 16 shed like the one we currently have is \$3,000 and a 10 x 20 shed is \$4,000. Offsite storage was discussed.

On motion by S. LeBlanc, 2nd by J. Schleper, A. Driver will get a price from the White Hall company that sells sheds for a second competitive bid. If the local company's price is appropriate, we will purchase a new 10 x 20 shed at \$4,000 to be used for library storage and the existing shed will be used by the Friends of the Library. Motion carried unanimously.

On motion by _____, the meeting adjourned at 6:57 p.m.

Secretary Pro-Tem, Beth Smilack

Assistant Secretary