

Springville Memorial Library Board Meeting

May 12, 2021, 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for April 14, 2021 meeting

Public Comment

(The public is invited to speak at this time. Please limit comments to 5 minutes or less.)

Bills Review/Approval

Financials & Income

(City financial report, library income report and/or additional documents may be included for discussion/review)

Unfinished Business:

1. Insurance update - approved work and dollars.
2. Library Roof repair/replacement
 - * Presentation - Blackford Construction
 - * Presentation - Extra Mile Exteriors

Reports: Non-action information and discussion items -

(May include Staff, Trustees, Friends, committees, guests or other persons)

Director's Report- Personnel-reviews scheduled / Linn County Librarians/Pandemic Status/summer reading donation

New Business:

1. Review of roofing bids and probable selection of contractor.
(this will be a roll call vote)

Correspondence

Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next Meeting June 9, 2021

Adjournment: