On Mon, Jan 30, 2023, 2:49 PM Tena Sunde < tena.sunde@estherville.lib.ia.us > wrote: Friends Board Members,

Attached please find what our architect is now calling Change Order #1 which combines your already-approved changes associated with floor leveler and the wall opening, and includes a new date of substantial completion of March 31, 2023.

I'll get it turned around to them right away since you'd already approved the content of this change, but for the sake of record-keeping, would someone make a motion, a second, and would everyone vote on this, please?

Thank you,

Tena

Tena Sunde, Director Estherville Public Library 613 Central Ave. Estherville, IA 51334 712-362-7731 tena.sunde@estherville.lib.ia.us

• Joan: I make a motion to approve the change order #1.

• Dorothy: I will second the motion

• Pam: I vote yes

• Cheryl: I vote in favor of it

Lyle: I vote yesBecky: YesLili: Yes

• Kathy: TS left a phone message 1/31

Dawn: Yes