A Special Meeting of the Library Board of Directors of the Kanawha County Public Library was held on Monday, December 18, 2017 at 4 p.m. at the Main Library, 3rd Floor Ray Room.

The following Board Members were present:

Mr. M. Albert       Ms. J. Pauer
Ms. M. Jaensson     Ms. A. Russell
Mr. J. Jarrett      Ms. A. Silbernagel
Ms. B. King         Mr. B. Thomas
Ms. C. Morgan

Also present were Mr. Alan Engelbert, Director and Tricia Stringer, Administrative Coordinator.

Ms. Jaensson presided. The Director served as Secretary. The President reported that a quorum was present.

REPORTS OF COMMITTEES:

Support Services/Building Committee. Mr. Albert reported that the Committee has met extensively to negotiate terms and conditions of the contract with Silling Architects to carry out Phase 2 of the project to construct additions and renovate the Main Library located at 123 Capitol Street in Charleston and the fees to be paid to the architects for their work. After much discussion and negotiation, the Committee and architects have arrived at terms, conditions and fees that are fair to both parties as embodied in Amendment D to the Agreement dated February 8, 2017. The Committee recommends its adoption. Upon motion duly made, seconded and carried the Board adopted Amendment D as presented and authorized the President to execute Amendment D on behalf of the Board.

OLD BUSINESS: None.

NEW BUSINESS: None.

There being no further business the meeting was adjourned.

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President

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Secretary