

MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS

HELD ON  
December 18, 2017

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, 3<sup>rd</sup> 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.

---

President

---

Secretary