



Trustees Attending: Lauren Emert, Stephanie Thompson, Dawn Reagan, Andy Simon, Greg Brakebill, Shawn Graham, Becca Wolfenbarger, Dexter Stewart

Staff Attending: Manny Leite - BCPL Director, Anjanae Brueland, Summer Dale

Call to Order: Lauren Emert called the emergency meeting to order on 23 July 2024 at 10:30am.

Lauren Thanked the Trustees for coming last minute to review and potentially approve the Book Return Project.

- Lauren explained that she and Manny had met with the Foundation who had approved the construction contract.
- The contract has gone through the County bidding process with purchasing and the winner is Holtz Construction out of Wisconsin.
- Lauren asked that the Trustees please review the Agenda item and attached budget for the Book Return Project. The Trustees will vote on it and then send it back to the County to execute the contract.

Stephanie Thompson made a motion to discuss the Book Return Project's Construction bid and budget. Dawn Reagan seconded the motion. The motion carried.

- Shaw Graham asked what the time frame looked like for the project. Manny Leite said that Holtz said it would take 15 days to execute and 60 days for the entire project to be completed.
 - Shawn said that feasibly the project could begin as early as September and finish in November.
- It was asked if there would need to be a construction meeting.
 - The consensus was yes and Lauren agreed to attend when the time came.
 - Manny said that Don Stallions, Denny Garner, Eric Bowen, someone from Purchasing, and Library Staff would be present for the meeting as well.
- Stephanie expressed that the Foundation did approve a 10% Contingency.
 - The County doesn't require this but the Foundation did approve one just in case.
 - Dawn Reagan explained that the Commission has discovered that a Contingency is always needed. Even with the schools they have a \$300,000 Contingency.
 - No one is sure why the County no longer requires one.
 - Greg Brakebill explained that Contingencies are important in case anything unexpected is found during construction. Contingencies are a good safety net.
- There was no other discussion regarding the Book Return Project.

All were in favor of approving the Book Return Project. None were opposed.

Lauren again thanked everyone for coming in to vote today.

- Upcoming events were discussed such as Touch-A-Truck this Saturday and Snow Cones on Friday.



- There will be a new Trustee soon to fill Tim Moore's vacancy.

The meeting was adjourned.

Important Dates

Other Library Meetings

Blount County Commission Meeting – 15 August 2024, 7:00 pm – BC Courthouse

Blount County Friends of the Library – 23 July 2024, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 16 August 2024, 8:30 am – BCPL

Maryville City Council - 6 August 2024, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 13 August 2024, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 20 August 2024, 5:30 pm, Sharon Lawson Room

The next Library Board Meeting will be held on 20 August 2024, at 5:30 pm, in the Sharon Lawson Room.

Respectfully submitted,

Summer Dale