

Minutes  
Audubon Regional Library Board of Commissioners  
Thursday, January 20, 2022  
12220 Woodville Street  
Special Board Meeting  
10:30 am

1. Call to Order- Mr. Flowers calls the meeting to order at 10:30 am.
2. Roll- Mr. Flowers asks for a roll call. Present- Mr. Wiersema, Mrs. Robertson, Mrs. Brabham, Mr. Flowers. Absent- Mrs. Carroll, Mrs. Talbot.
3. Approval of Agenda- Mr. Wiersema motions to amend the agenda to allow for a public comment period. Mr. Flowers seconds. All were in favor. The motion passed.
4. Buildings
  - a. Jackson
    - i. Jackson Square Plaza Lease- Board discussion was held. Mr. Wiersema motions to accept the lease for Jackson Square Plaza contingent on approval by Mr. Da'Quilla. Mrs. Brabham seconded the motion. All approved. The motion passed.
    - ii. Blueprints- Board discussion was held. Mr. Wiersema motions to accept Holly and Smith to do the blueprints for the Jackson project. Mrs. Brabham seconds the motion. All approved. The motion passed.
  - b. Bank Street building
    - i. Abatement- Board discussion was held. Mr. Wiersema motions to accept Ritter Consulting to handle the asbestos abatement process. Mrs. Robertson seconds the motion. All were in favor. The motion passed.
5. Evaluation Committee appointment- Mr. Flowers appoints the Evaluation Committee as Mr. Wiersema, Mrs. Brabham, and Mrs. Robertson.
6. Public Comment- The Board listened to public comment by Mr. McDearnid, Mrs. Morgan, Mrs. O'Quin, Mr. Moreau and Mr. Odom.
7. Adjournment- Meeting was adjourned at 11:10 am.

*All meetings of the Audubon Regional Library Board are quorums and are public meetings.*