

Approved Meeting Minutes
Audubon Regional Library Board of Commissioners
Thursday, February 10, 2022
6108 Hwy 10, Greensburg, Louisiana
Special Board Meeting
12:00 pm

1. Call to Order- Mr. Flowers calls the meeting to order at 12:02 pm
2. 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 approve the agenda. Mrs. Brabham seconds the motion. All approved. Motion passed.
4. Buildings
 - a. Jackson
 - i. Jackson Square Plaza lease approval by Library Board (*Mr. Da'Quilla has given approval for the lease terms*)
 1. Mr. Wiersema motions to accept the Lease as approved by Mr. Da'Quilla. Mrs. Brabham seconds the motion. All approved. The motion passed.
 - b. Clinton- Bank Street building
 - i. Approval of Holly and Smith Letter of Engagement for Bank Street project.
 1. Mrs. Brabham motions to accept the Engagement Letter for Holly and Smith for the Bank Street Project. Mr. Wiersema seconds the motion. All approved. The motion passed.
 - ii. Approval of phased plan called "Less Interior Construction" option from Holly and Smith.
 1. Mrs. Brabham motions to accept the "Less Interior Construction" option from Holly and Smith. The motion was seconded by Mr. Wiersema. All approved. The motion passed.
 - iii. Air Quality monitoring company for asbestos abatement.
 1. Mr. Wiersema motions to accept Ritter Consulting to do the air quality monitoring for the asbestos abatement. Mrs. Robertson seconds the motion. All approved. The motion passed.
5. Approval for submitting "Letter of Recommendation" for Mrs. Robertson's reappointment to Audubon Regional Library Board to St. Helena Police Jury.
 - a. Mr. Wiersema motions to have Mrs. Jones create a "Letter of Recommendation" on behalf of the Library Board for Mrs. Robertson's re-appointment to the Audubon Regional Library Board to be presented to the St. Helena Police Jury. Mrs. Brabham seconds the motion. All were in favor. The motion passed.
6. Public Comment- No public comment was received.
7. Adjournment- Meeting adjourned at 12:15 pm.

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

Approved: 3/17/2022