

Approved Agenda  
Audubon Regional Library Board of Commissioners  
Friday, May 27, 2022  
Clinton United Methodist Church  
11321 Old S Dr, Clinton, LA 70722  
Special Board Meeting  
10:00 am

1. Call to Order- Meeting was called to order at 10:00 am. Mr. Flowers asked attendees to hold questions until the comment section so that the presentations on the Bank Street renovation could proceed smoothly.
2. Roll- Present: Mr. Wiersema, Mrs. Brabham, Mrs. Robertson, Ms. Talbot, Mr. Flowers; Absent: Mrs. Carroll
3. Approval of Agenda
  - a. Ms. Talbot motioned to amend to the agenda to include a Jackson update. The motion was not seconded. Mr. Flowers shared that this meeting was specifically scheduled to discuss the Bank Street renovation. The agenda was not amended.
  - b. Mr. Wiersema motioned to approve the agenda. Mrs. Brabham seconded the agenda. Yes vote- Mr. Wiersema, Mrs. Brabham, Mrs. Robertson; No vote- Mrs. Talbot
4. Clinton- Bank Street building renovation (minutes provided by Holly and Smith)
  - a. Design Development Presentation
    - i. Design Drawings update
    - ii. Alternate Accessible Entrance Design
  - b. Revised Probable Cost Presentation
5. Possible motion on design decision

- a. Mr. Wiersema motioned to accept the design decision. Mrs Brabham seconded the motion. Mr. Wiersema, yes. Mrs. Brabham, yes. Mrs. Robertson, yes. Ms. Talbot, yes. Mr. Flowers, yes. The motion passed.
6. Possible motion on acceptance of Revised probable cost
    - a. Mr. Wiersema motioned to accept the revised probable cost. Mrs. Brabham seconded the motion. Mr. Wiersema, yes. Mrs. Brabham, yes. Mrs. Robertson, yes. Ms. Talbot, yes. Mr. Flowers, yet. The motion passed.
7. Public Comment
    - a. Comments and questions related to the Bank Street renovation were asked.
8. Adjournment- Meeting adjourned at 11:15 am.

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