

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, April 4, 2023**

The North Lake County Public Library District is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. This special meeting will take place only online. The North Lake County Public Library District Board welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the North Lake County Public Library District Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Library Board. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. All comments received, including those received through the online meeting platform, become part of the official public record of the North Lake County Public Library District Board proceedings in accordance with MCA 2-3-212.

MEMBERS PRESENT: Clint Hoxie, Allen Bone, Maggie Newman, Brooke Wegner, Holly Wurl
OTHERS PRESENT: Abbi Dooley, Mallory Witham, Carolyn Heinz

The meeting was called to order by Chairman Clint Hoxie at 5:00 p.m.

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None.

BOARD BUSINESS: Approval of Guaranteed Maximum Price (GMP) of \$2,242,446: Holly asked about the amount on the HVAC line and questioned what would happen to the units. Abbi replied that the units will still be used, but they do need to be moved during roofing and ductwork needs to be done. (Abbi clarified later with Martel that this figure also includes plumbing, this was emailed to the trustees after the meeting). Maggie asked about the Gross Receipts Tax and Abbi replied that it is required for all public projects of this size. Maggie moved and Brooke seconded the *motion to approve the GMP from Martel Construction*. **The motion passed with one abstention.**

FOR: Allen Bone, Brooke Wegner, Maggie Newman and Clint Hoxie.

AGAINST: None

ABSTAINED: Holly Wurl

After the vote, Holly asked about the costs that are not listed in the GMP such as landscaping, furniture, etc. and asked if bids could be presented at the next meeting, and if not, a list of all additional expenses. Abbi stated that the landscaping will be done by volunteers for the small planting beds. Abbi replied that they are working with Mosaic on furniture procurement, which could take three months just to plan, so she cannot have bids or a list ready for the April meeting.

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT REGULAR MEETING: The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, April 25, 2023 at 5:00 p.m. in the church board room.

The meeting adjourned at 5:10 p.m.

Respectfully submitted, Abbi Dooley, Director

Abigail J. Dooley