

Lewiston City Library
Library Board of Trustees
Special Meeting | March 12, 2020

1. Call to Order: Meeting was called to order at 11:01 pm by Chair Wayne Hollingshead.
Trustees Present: Wayne Hollingshead, Diana Ames, Pam Howard, Dr. Bill Cone
Library Staff: Barrie Olmstead, Bruno Alvino
Councilor Liaison Absent: Bob Blakey
2. Approval of Agenda
3. Recognition of Visitors
 - a. Marsha Creason
4. Unfinished Business
 - a. Acceptance of Bid for Rooftop Gallery Project
 - i. M. Creason wanted to be clear that this bid would complete the rooftop gallery and performance stage. It would not include the removable wall (partition) or the extra canopies or a ladder. There was discussion reviewing bids received last week and how the foundation was going to give the funds to the city of Lewiston. Dr. Bill Cone asked who would be liable if funds were approved that were not yet available. W. Hollingshead expressed that the city council may have concerns about who has to complete the project if there aren't enough funds. W. Hollingshead will ask J. Gomez about the kind of legal documentation needed to guarantee funding.
 1. Dr. Bill Cone moved to accept the bid from Mangum Construction for the base bid and alternate 1 for \$625,000 contingent upon City Council approval on March 23rd with the necessary legal documentation recommended to guarantee a payment from the Foundation. Diana Ames seconded. All in favor. Motion passed.
5. Schedule of upcoming meetings
 - a. Regular Meeting: March 18, 2020
 - b. Regular Meeting: April 15, 2020
6. Adjournment
 - a. The meeting was adjourned at 11:24 am.