

**Western District Library**  
**Special Meeting with Legat Architects**  
**March 31, 2022**

**Call to order**

Jan Gustafson called meeting to order at 9:05 am. Present were Rod Ward, Jeanine McGaughy, Sue Rountt, Kathi Parrish, Beth Hoffman, and Director Michelle Bailey. Jeff Sandberg and Zach Campbell from Legat Architects were also in attendance.

**Public comments**

No public comments

**Presentation from Legat Architects**

Zach reviewed the plans as initially presented to the board in their price quote. Board discussed cost issues in current environment, basement floor finish options. Discussion included adding a couple small study rooms, so Jeff will prepare a cost estimate for this feature. Jeanine raised questions brought up by staff—restroom closure (can library remain open?), LULA lock, addition of basement door lock (smart door feasibility), handicapped button on front and back entrances. Other future enhancements might include basement restroom, meeting room downstairs, outdoor sitting/reading area.

Jeff asked if we're ready to go out for bids, or whether we'd like to meet with Bill Bruce, contractor who's doing Orion school project. Bill can provide input and perspective from contractor's side to help assess accuracy of the project bid amounts. Board discussed whether this would be worth the time delay (maybe a couple weeks). It was decided that Jeff will show the bid to Bill, get his opinion on whether the pricing is reasonable. Jeff will then communicate this assessment with Michelle and in all likelihood proceed to go out for bids.

**Closed session**

None needed.

**Other topics and future agenda items**

Michelle mentioned that some concrete has come off the handicapped ramp.

**Adjourn**

Kathi moved to adjourn, Jeanine seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,

Kathi Parrish, Board Secretary