

Board Meeting Minutes

Wednesday, February 8, 2023

The Board of Trustees of the Polk County Library met in a called session on Wednesday, February 8th at 5:00 pm at the Polk County Library, Bolivar, MO. Those present were Lee Ann Clark, Ed Kurtz, Verna Haun, Kaye Eversoll, and Mari Woosley. Also present were Director Colleen Knight, Assistant Director Tiffany Taylor, Brad McKenzie and Hope Ash of SAPP Architects.

Ms. Clark called the session to order at 5:01 pm.

Mr. Kurtz moved that the agenda be accepted. Ms. Woosley seconded the motion. All members voted in favor. **Motion carried.**

The minutes from the previous meeting were reviewed. Ms. Haun moved that the minutes be approved as presented. Mr. Kurtz seconded the motion. All members voted in favor. **Motion carried.**

In new business, Brad McKenzie and Hope Ash gave a presentation of the Bolivar Renovation Drawings. The drawings would be released for public bid on Feb. 24th; pre-bid meeting would be March 10th at 10:00 am, and public bid opening scheduled at 1:00 pm on March 24th.

Ms. Haun made a motion to approve documents and proceed to bidding. Ms. Woosley seconded. All members voted in favor. **Motion carried.**

The Board decided to delay their regular meeting in March until March 28th at 5:30 so that the bids submitted could be discussed.

Ms. Haun made a motion to adjourn at 6:03 pm; Ms. Eversoll seconded. All members voted in favor. **Motion carried.**