

Lonoke County Libraries
Board of Trustees Minutes
May 20, 2024

1. Meeting was called to order at 5:02 p.m. by board chairman Ryan Biles.
 - a. Board Members Present: Ryan Biles, Melissa Pay, Pepper Wyllia, Jennifer Wilson, and Val Turner.
 - b. Staff Present: Stacy Barker, Director & Melissa Moody, Director's Assistant.
 - c. Other's Present: Bob Schelle and Jerrie Ott from Schelle Architect, PLLC
2. Questions for Schelle Architect
Connell Construction won the bid for Renovations Phase 1 of the England Public Library.
Bid Date: Thursday, April 25, 2024
Bid Time: 2:00 p.m. (See Attachment)

Jerrie Ott from Schelle Architect let the board know that Connell Construction has a good reputation and they are happy with how the bidding went and they are ready to move forward. Ryan Biles stated that Jerrie and Bob are our advocates and this was a public bidding project and we have full trust in our team.

3. Bid Approval

**A motion was made to approve the bid as presented for the England Public Library
Renovation Phase 1 at 108 Stuttgart Hwy, England, AR.**

Motion: Val Turner Second: Pepper Wyllia Vote: Unanimous

4. General Discussion:

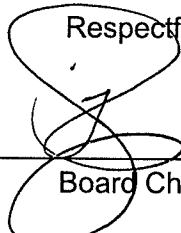
Jerrie will set up the preconstruction meeting and will let everyone know when the meeting is in case they would like to attend. At this time they will find out the construction start date and the anticipated finishing date. Schelle will also review the items that will go into the building and they will make sure the quality of the items will be what was specified in the bid. They will meet with the contractors every 2 weeks. Pepper would like for the mayor and police to be notified when construction starts so that they can keep an eye on the building. Jerrie said that was a good idea and will let them know, but also reminded the board that Connell Construction will have insurance and be responsible for the materials that go into the building.

5. Next quarterly meeting: July 26, 2024 @ 5:00 p.m.
6. Adjournment:

A motion was made to adjourn the meeting at 5:15 p.m.

Motion: Pepper Wyllia Second: Val Turner Vote: Unanimous

Respectfully Submitted By:



Board Chairman Ryan Biles