

MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
November 22, 2022

**I. Pledge of Allegiance – Roll Call**

President Roger Shoup called the meeting to order at 7:07 p.m.

| <u>Members Present</u>          | <u>Absent</u> | <u>Guests</u>    |
|---------------------------------|---------------|------------------|
| Roger Shoup – President         | Vivian Kerley | Heather Gaines,  |
| Sharon Frey - Treasurer         |               | Library Director |
| Karen Harris                    |               |                  |
| Rachel O’Neill - Secretary      |               |                  |
| Roger Reeves                    |               |                  |
| Jessica Yakstis –Vice President |               |                  |

**II. Special Topic – Direct Ramp to New Library Building**

Bond agreed to a \$16,447 rebate because of their lack of due diligence. Bond will pay 10% of the \$16,447 to the contractor for the overhead portion of the charge. The 10% amounts to \$1,645.

Discussion held: Bond is willing to pay the difference between Option #2 and Option #3.

There was a motion by Rachel O’Neill and a second by Jessica Yakstis to accept the offer from Bond Architects subject to them giving the Maryville Library Board an official breakdown of their portion of payment and the library’s portion in writing.

Roll call:

AYES: Frey, Harris, Kerley, O’Neill, Reeves, Shoup, Yakstis

ABSTAIN: None      NAYS: None      ABSENT: None

**III. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, December 20, 2022 at 700 p.m. at the library.

**IV. Adjournment**

There was a motion by Rachel O’Neill and a second by Jessica Yakstis to adjourn the meeting. Motion passed and the meeting adjourned at 7:24 p.m.